

INDIANA GAMING COMMISSION



Submitted on February 28, 2001

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MEMBERS OF THE COMMISSION



Donald Raymond Vowels of Evansville, Indiana, is the Chair of the Commission. He is presently engaged in the private practice of law with the law firm of Keating, Bumb, Vowels, LaPlante & Kent, P.C. and is a member of the Vanderburg County Election Board. Mr. Vowels is an original Commission member, appointed in September 1993.



Ann Marie Bochnowski of Munster, Indiana, is the Vice-Chair of the Commission. She is a former business writer for *The Times* in Hammond and is now a freelance writer, specializing in newsletters. Ms. Bochnowski is an original Commission member, appointed in September 1993.



David Carlton of Borden, Indiana, retired from Robinson Nugent, a manufacturer of technological equipment, as Vice President for Human Resources in 1984. Mr. Carlton has been involved in many charitable and civic organizations and now serves on the National Board of Directors for the IU Varsity Club. Mr. Carlton was appointed in December 1999, replacing Robert Sundwick.



Richard J. Darko of Indianapolis, Indiana, is a partner with the law firm of Lowe, Gray, Steele & Darko. He is a member of the Indianapolis, Indiana State, and American Bar Associations, and the Bar Association of the Seventh Federal Circuit. Mr. Darko previously served on the Indiana Horse Racing Commission and was appointed to the Commission in September 1997, replacing Alan Klineman.



Thomas F. Milcarek Secretary of the Commission, is a life long resident of LaPorte County. He is a manager at Weil-McClain Co., where he has worked since 1970. He is on the Michigan City Park Board, is a member of the Michigan City Urban Enterprise Association and has been active in many civic organizations. Mr. Milcarek was appointed to the Commission in June of 1994, replacing Judge Robert W. Gilmore, Jr.



Dr. David E. Ross, Jr. of Chesterton, Indiana, lived in Gary from 1960 to 1991. He practices medicine in Gary and is affiliated with Methodist Hospital in Gary and Merrillville. Dr. Ross is an original Commission member, appointed in September 1993.



Robert W. Swan of Evansville, Indiana, is a Certified Public Accountant and a Certified Valuation Analyst. He is one of five Senior Members of Kemper CPA Group, LLC. Mr. Swan is the managing member of the firm's Evansville, Indiana office. Mr. Swan was appointed to the Commission in July 1995, replacing Gilmer "Gene" Hensley.

Former Commission members include: Alan I. Klineman, (Chair) 1993-1997; Judge Robert Gilmore, Jr. 1993-1994; Gilmer "Gene" Hensley 1993-1994; Robert Sundwick 1993-1999.

The Indiana Gaming Commission is composed of seven individuals appointed by the Governor for a three-year staggered term. Three members must be from counties contiguous to Lake Michigan, three from counties contiguous to the Ohio River, and one member cannot be from any of the previously described counties. No more than four members may be affiliated with the same political party. One member must be experienced in law enforcement, one must be a certified public accountant, and one must be an attorney. All must have a reasonable knowledge of the practices, procedures and principles of gambling.

THE YEAR IN REVIEW

The RIVERBOAT GAMBLING ACT (ACT), enacted by Public Law 277-1993 and codified at Indiana Code 4-33, *et. seq.*, became effective on July 1, 1993, legalizing casino gaming on riverboats. In general, the ACT established the Indiana Gaming Commission (IGC) and vested it with the authority to issue not more than 11 riverboat licenses in specified areas of the State of Indiana and to regulate the operation of the riverboats along with related businesses, occupations and schools.

The ACT authorized the Governor to appoint the bipartisan seven-member commission and directed that the initial commission be appointed by September 1, 1993. The first meeting of the IGC was held September 7, 1993. The ACT requires the IGC to hold at least one meeting each quarter of the fiscal year, a requirement that the IGC has always exceeded.

This eighth annual report sets forth the actions of the IGC for the calendar year 2000. The IGC was very active regulating the nine operational riverboats during 2000. In addition, the IGC opened the fifth and final riverboat on the Ohio River. An overview of the IGC's year shows the following:

Riverboat Owner's License Activity

- The fifth and final Riverboat Owner's License authorized for the Ohio River, Belterra Resort (Indiana), LLC opened in October of 2000 rather than August of 2000 as originally scheduled. The delay was due to a collision between the riverboat and a barge during the

transportation of the riverboat from the shipyard to Switzerland County.

- The IGC approved one change in the ownership of a riverboat owner's license; Park Place Entertainment's acquisition of Caesars in Harrison County.
- Two riverboat licensees received approval to reorganize the ownership of the licensee. These were RDI/Caesars and RSR, LLC, the minority partnership interest in Grand Victoria Casino & Resort, L.P.

Information Technology Division

- An automated wagering and admissions tax filing system was tested and successfully implemented for the 10 riverboats resulting in the computerized filing of the required tax returns with the IGC Audit Division.
- An electronic gaming device (EGD) system which will confirm the approval, shipment, and tracking of EGDs is being created by the Information Technology Division for testing and implementation in 2001. This system will be monitored by the EGD Analyst and the EGD Coordinator.

Revenues and Admissions

- Total admissions for 2000 were 38,581,664 representing an increase of approximately 580,000, a significantly smaller increase than the nearly 4 million from 1998 to 1999.
- The 2000 total win for the riverboats was \$1,687,870,283. This is an increase of \$130.7 million over 1999.
- The total admissions tax paid in 2000 was \$115,744,992 and the total wagering tax paid was \$337,720,947. These amounts represent an approximate \$1.6 million and \$26.2 million increase over 1999, respectively. Again, a significantly smaller increase than the \$12 million and \$45.3 million from 1998 to 1999, respectively.
- Total admission and wagering taxes paid from the inception of riverboat gaming through 2000 are \$1,621,935,105.

Relicensing

- The first riverboat owner's license to be renewed, Aztar in Evansville, occurred in December of 2000 representing the expiration of Aztar's initial five-year licensing period.
- Five riverboat owner's licensees will be up for renewal by the IGC in 2001: Empress Casino in Hammond, Majestic Star and Trump Casino in Gary, Grand Victoria in Rising Sun, and Argosy Casino in Lawrenceburg.

Wagering Limits

- Based upon the reports of the National Gambling Impact Study Commission and the Indiana Gambling Study Commission, as well as the observance of the riverboat gambling industry in the State of Indiana, the IGC does not have any evidence that would require changing the wagering loss limits from existing law and practice of the industry in Indiana. Existing law and practice do not set a wagering loss limit in Indiana.

Legislation

At the time IGC published the 1999 Annual Report, several pieces of legislation pertaining to riverboat gaming were pending in the Second Regular Session of the 111th Indiana General Assembly. No bills pertaining to gaming became eligible for enactment into law as a result of that legislative session.

The First Regular Session of the 112th Indiana General Assembly was underway at the time of this report. Several bills related to riverboat gaming had been introduced for consideration and any new laws created by this legislation will be reported in the 2001 Annual Report.

IGC STAFF

New IGC Staff Members

Billy L. Hamilton is the IGC's new Deputy Director. Billy came to work for the IGC on March 13, 2000. Other new employees, in alphabetical order, include: Susan C. Brodnan, Hulian H. Campbell, John F. Dickson, Stephen L. Heller, Lawrence M. Lamport, Philip L. Parkinson, Carol J. Raftery, and Frank R. Urban.

New Positions

The IGC created two new positions this year; both of them in the Audit Division. The first position is that of EGD Analyst. The EGD Analyst is responsible for the EGD compliance program and ensures that the Indiana riverboats monitor current inventories of EGDs and appropriately collect, count, and report revenue from the EGDs. The EGD Analyst approves or disapproves each EGD movement. The second position, Program Coordinator reports directly to the EGD Analyst. This position is responsible for evaluating each EGD request to ensure that the proper documentation has been filed before such a movement.

The Legal Assistant position has been reclassified to an Attorney position.

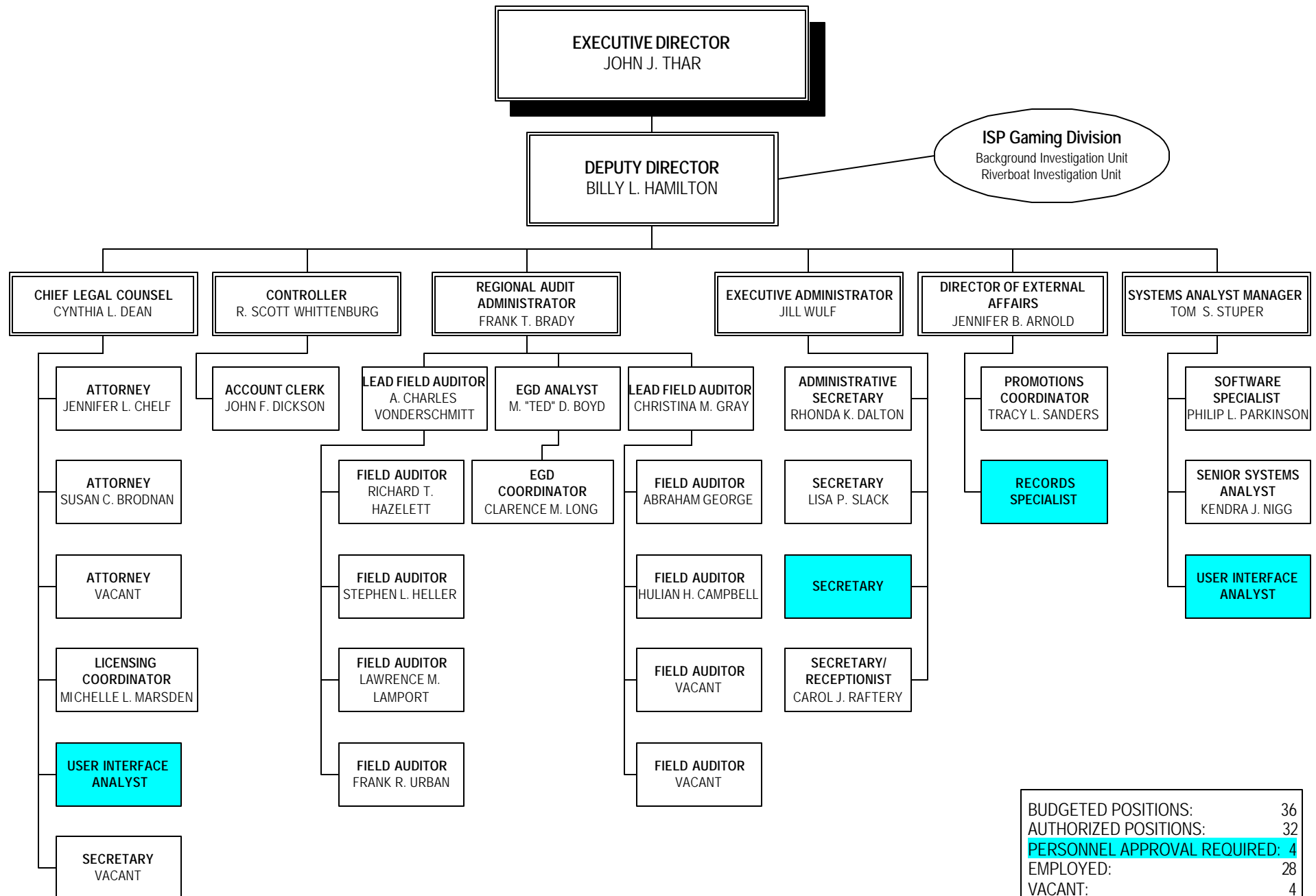
Promotions

M. "Ted" D. Boyd was promoted from Field Auditor to EGD Analyst. Clarence M. Long was promoted from Secretary to EGD Coordinator. Tom Stuper was promoted from Software Specialist to Systems Analyst Manager.

IGC Staff Members

John J. Thar	Executive Director
Billy L. Hamilton	Deputy Director
Cynthia L. Dean	Chief Legal Counsel
Susan C. Brodnan	Attorney
Jennifer L. Chelf	Attorney
Vacant	Attorney
Michelle L. Marsden	Program Coordinator
Vacant	Secretary
R. Scott Whittenburg	Controller
John F. Dickson	Account Clerk
Frank T. Brady	Regional Audit Administrator
M. "Ted" D. Boyd	EGD Analyst
Christina M. Gray	Lead Field Auditor
A. Charles Vonderschmitt	Lead Field Auditor
Hulian H. Campbell	Field Auditor
Abraham George	Field Auditor
Richard T. Hazelett	Field Auditor
Stephen L. Heller	Field Auditor
Lawrence M. Lamport	Field Auditor
Frank R. Urban	Field Auditor
Vacant	Field Auditor
Vacant	Field Auditor
Clarence M. Long	EGD Coordinator
Jill Wulf	Executive Administrator
Rhonda K. Dalton	Administrative Secretary
Lisa P. Slack	Secretary
Carol J. Raftery	Secretary/Receptionist
Jennifer B. Arnold	Director of External Affairs
Tracy L. Sanders	Program Coordinator
Tom S. Stuper	Systems Analyst Manager
Philip L. Parkinson	Software Specialist
Kendra J. Nigg	Senior Systems Analyst

INDIANA GAMING COMMISSION



REVENUES AND EXPENDITURES

Revenues

The IGC receives revenues related to the application, licensing and disciplinary fines for riverboat owners, suppliers and occupational licensees. These revenues totaled \$2,122,164. The following table provides a breakdown of those revenues for the period January 1, 2000 through December 31, 2000¹:

Application Fees

Transfer of Ownership	50,000
Supplier's Licenses	15,000
Occupational Licenses	1,553,185
TOTAL	\$1,618,185

Transfer fees were collected in connection with the proposed sale of Pinnacle Entertainment, Inc to PH Casino Resorts, Inc. The fee to apply for a new license, transfer ownership or reorganization is \$50,000. The fee for suppliers to apply for an Indiana License is \$5,000. There were three new suppliers applicants during the year. The occupational licenses amount represents fees collected for the licensees for applications for employee licenses for Levels 1, 2 or 3 and reissued badges. The fees for these are \$1,000, \$200, \$75 and \$10 respectively.

¹ This section of the report does not address admission and wagering tax revenues. These figures are disclosed in that section of the report.

Permanent & Renewal Fees

Supplier's License	125,000
Occupational License	161,850
Riverboat Owner's License	30,000
TOTAL	\$316,850

Supplier's License fees represent fees for a permanent and renewal license, good for a period of one year, by 25 suppliers at a cost of \$5,000 each. The occupational license amount represents payments by the riverboat licensees for permanent Level 1, 2 and 3 licenses for their employees. The fees for these are \$100, \$50 and \$25 respectively. The riverboat owner's license amount represents a \$25,000 payment by Belterra for the initial five-year license. The Riverboat Owner's License amount also includes \$5,000 from Aztar for a one-year license renewal.

Disciplinary Fines

Riverboats	\$102,000
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The above amount represents two fines levied against two different licensees.

Investigative Fees

Suppliers Licensees	\$85,129
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The above amount represents the cost of investigative expenses for 12 licensees.

Expenditures

For the period January 1, 2000 through December 31, 2000, \$3,502,712 was expended to regulate and investigate the casino gaming industry in Indiana. These expenditures were for the IGC and the Background Investigative Unit. Funding of these expenditures is appropriated from wagering taxes collected.

IGC Administrative Account \$1,896,455

Background Investigative Unit \$1,606,257

Statutorily Reimbursed Expenditures

As required by IC 4-33-4-3, IC 4-33-4-3.5 and IC 4-33-4-3.6; the licensed owners shall, pursuant to the rules of the IGC, reimburse IGC for the salaries and other expenses of the inspectors and agents required to be present during the time gambling operations are conducted on a riverboat.

Riverboat Investigative Unit \$4,928,461

RESOLUTIONS

The Riverboat Gambling Act requires the IGC to hold at least one meeting each quarter of the fiscal year. In 2000, the IGC held meetings on the following dates:

January 27, 2000

March 30, 2000

May 12, 2000

June 14, 2000

August 21, 2000

September 18, 2000

October 23, 2000

December 7, 2000

During these meetings, the IGC passed 44 resolutions, which are categorized as follows:

Issues Concerning Supplier's Licenses	15
Adoption of Rules and Amendments	7
Issues Concerning Bonds and Financing	6
Issues Concerning Development Agreements	3
Conditional Approval of a Game	2
Extension of Certificates of Suitability	2
Owner's License Renewal	1
Issues Concerning Stock Purchase Agreements	1
Issues Concerning Consulting Agreements	1
Issues Concerning Memorandum of Agreement	1
Restructuring of Ownership Interests	1
Acquisition of Ownership Interests	1
Transfer of Ownership Interests	1
Issues Concerning Occupational Licenses	1
Approval of Settlement Agreement	1

RIVERBOAT CASINO LICENSING

During 2000, the IGC carried out its statutory requirements by continuing to regulate the nine operational riverboats and opening and subsequently regulating the tenth and final riverboat under the present Indiana gaming statutes.

Riverboat Owner's Licensing

In 2000, the IGC worked with Belterra Resort (Indiana), LLC (Belterra) located in Switzerland County to conduct a test cruise and issue a permanent riverboat owner's license. The IGC worked diligently and cooperatively with the certificate holder and other governmental entities to accomplish the issuance of the license. Belterra had obtained the necessary permits and certificates required under 68 IAC 2-1-5, posted the appropriate bond under IC 4-33-6-9, and complied with all other requirements mandated by the ACT and 68 IAC. Belterra obtained a Riverboat Owner's License contingent upon staff approval of the test cruise on October 23, 2000. Belterra commenced full-time gaming on October 27, 2000.

On June 16, 2000, PH Casino Resorts, Inc., an affiliate of Colony Capital, LLC, filed an application for transfer of the riverboat owner's license for the acquisition of Pinnacle Entertainment, Inc., the parent company of Belterra. On or about January 23, 2001, the IGC was notified that the merger agreement and the acquisition of Pinnacle Entertainment, Inc. by PH Casino Resorts, Inc. had been terminated.

Transfer of Riverboat Owner's License

In 2000, one transfer of Riverboat Owner's License was completed and approved by the IGC. The transfer of ownership occurred between Starwood Hotels & Resorts

Worldwide, Inc. and Park Place Entertainment Corporation for the purchase of Caesars World, Inc. Park Place Entertainment Corporation submitted the Transfer of Riverboat Owner's License Application on September 21, 1999. The IGC considered the transfer of ownership during the March 30, 2000 meeting, and approved the transfer of 82% ownership interest in the Riverboat Owner's License pursuant to Resolution 2000-13. Park Place Entertainment Corporation has not changed the name of the casino, Caesars Riverboat Casino, located in Harrison County, Indiana.

Renewal of Riverboat Owner's License

Aztar Indiana Gaming Company, LLC (Aztar) was the first Indiana riverboat to commence full time gaming on December 8, 1995. The five-year anniversary of Aztar occurred on December 7, 2000. Pursuant to IC 4-33-6-10, an owner's license expires five years after the effective date of the license. The IGC renewed the Riverboat Owner's License on December 7, 2000 pursuant to Resolution 2000-43.

Reorganization of Licensee

Two riverboat licensees requested approval of their reorganization of the ownership structures. The first reorganization of the license occurred with Riverboat Development, Inc. (RDI)/Caesars Riverboat Casino, LLC (Caesars). RDI/Caesars is the Indiana limited liability company that holds an Indiana Riverboat License for the riverboat gaming project located in Harrison County, Indiana. RDI holds 18% of the company that holds the riverboat license. As of December 31, 1999, RDI completed a restructuring of the corporation that did not result in any new

ownership interest in RDI. The IGC approved the restructuring of RDI/Caesars and the resulting ownership interests on March 30, 2000 by Resolution 2000-14.

The second reorganization of ownership interest involved American Gaming & Entertainment, Ltd. (American Gaming) and RSR, LLC (RSR). American Gaming owned 24.5% membership interest in RSR, and RSR owns a 20% interest in Grand Victoria Casino & Resort, LP (Grand Victoria), the riverboat gaming project located in Rising Sun, Indiana. American Gaming and the remaining members of RSR entered into an Agreement and Release for the transfer of the 24.5% interest held by American Gaming. No new key persons or substantial owners were introduced in the redemption of the 24.5% interest and the IGC granted the transfer of interest on August 21, 2000 by Resolution 2000-29.

Disciplinary Actions

The IGC initiated two disciplinary actions against Riverboat Licensees in 2000. **In Re Disciplinary Action Of: Trump No. 2000-TR-1.** On January 24, 2000, the IGC initiated a disciplinary action against Trump Indiana, Inc. (Trump) and a related complaint against an applicant for a supplier's license, North American Video Inc. The disciplinary action against North American Video Inc. is described in the section titled Supplier Licensing. The disciplinary action against Trump stated that between the dates of June 7, 1999 and June 11, 1999, two employees of North American Video, Inc. boarded the Trump riverboat to install surveillance equipment. The boarding and services provided to Trump by two North American Video employees violated IC 4-33-7-4(a) and 68

IAC 2-2-1(c). The IGC staff and Trump entered into a settlement agreement whereby Trump agreed to pay a fine in the amount of \$2,000. The IGC adopted this settlement agreement on May 12, 2000, and Trump remitted payment.

The second disciplinary action initiated by the IGC was titled, **In The Matter Of: Boyd Gaming Corp, Boyd Indiana, Inc. And Blue Chip Casino, LLC.** On November 8, 1999, Boyd Gaming Corporation (Boyd) closed the transaction to acquire 100% ownership interest in Blue Chip Casino, LLC. As a part of the acquisition, Boyd had submitted a Transfer of Ownership Interest in Riverboat Owner License Application on June 28, 1999. Boyd had also entered into a consulting agreement with Field Street, Inc. The existence of the consulting agreement and a copy were required submissions. However, Boyd failed to timely disclose the existence of the agreement or provide the agreement to the IGC for approval. Boyd subsequently self reported the failure to disclose the consulting agreement to the IGC. Pursuant to 68 IAC 13-1-18, Boyd offered to settle the matter in lieu of a disciplinary action. Boyd offered to pay \$900,000 for the economic development of different government projects and charitable agencies located in Michigan City and La Porte County to potentially lessen the fine assessed by the IGC. The IGC adopted the settlement agreement offered by Boyd and fined Boyd the amount of \$100,000 on May 12, 2000. Boyd remitted payment to the government projects and charitable agencies and the amount of the fine to the IGC.

CASINO LICENSEES

Aztar Indiana Gaming Company, LLC

Issuance of Certificate of Suitability	02/10/95
Issuance of Owner's License	12/05/95
Commencement of Full-time Gaming	12/08/95
Transfer of License from Aztar Gaming Corp.	08/20/99
Renewal of License	12/07/00

Belterra Resort (Indiana), LLC

Issuance of Certificate of Suitability	09/14/98
Transfer of Certificate from Pinnacle Gaming	11/08/99
Issuance of Owner's License	10/23/00
Commencement of Full-time Gaming	10/27/00

Blue Chip Casino, LLC

Issuance of Certificate of Suitability	04/17/96
Issuance of Owner's License	08/19/97
Commencement of Full-time Gaming	08/22/97
Transfer of License from Blue Chip Casino, Inc.	11/08/99

Empress Casino Hammond Corporation

Issuance of Certificate of Suitability	11/17/95
Issuance of Owner's License	06/21/96
Commencement of Full-time Gaming	06/29/96

Grand Victoria Casino and Resort, LLC

Issuance of Certificate of Suitability	06/30/95
Issuance of Owner's License	09/16/96
Commencement of Full-time Gaming	10/04/96

Harrah's Operating Company, Inc.¹

Issuance of Certificate of Suitability	02/27/96
Issuance of Owner's License	04/15/97
Commencement of Full-time Gaming	04/18/97
Transfer of License from Showboat Marina Casino Partnership	02/26/99

Indiana Gaming Company, LP²

Issuance of Certificate of Suitability	06/30/95
Issuance of Owner's License	12/10/96
Commencement of Full-time Gaming	12/13/96

The Majestic Star Casino, LLC

Issuance of Certificate of Suitability	12/09/94
Issuance of Owner's License	06/03/96
Commencement of Full-time Gaming	06/11/96

RDI/Caesars Riverboat Casino, LLC

Issuance of Certificate of Suitability	05/20/96
Issuance of Owner's License	11/16/98
Commencement of Full-time Gaming	11/20/98

Trump Indiana, Inc.

Issuance of Certificate of Suitability	12/09/94
Issuance of Owner's License	06/03/96
Commencement of Full-time Gaming	06/11/96

¹ Harrah's Operating Company, Inc. owns 99.45% of the license issued to Showboat Marina Casino Partnership

² Commonly known as Argosy Casino

SUPPLIER LICENSING

In order to supply certain goods and services to Indiana riverboats, an individual or company must apply for and receive a supplier's license from the IGC. Upon successful completion of a thorough background investigation of suitability, a supplier's license is issued by the IGC. The IGC granted six supplier's licenses during 2000. The following companies received a supplier's license: Chipco International, Spin for Cash Wide Area Progressive Joint Venture, Hornblower Marine Services, Dallman System, Inc., Bally Gaming, Inc., and Midwest Gaming Supply Company.

A supplier's license must be renewed annually following a request by the supplier and payment of the \$5,000 annual fee. Twenty-three supplier renewals were granted by the IGC in 2000.

Three licensed suppliers requested leave of the IGC to withdraw their license and no longer supply goods and services to Indiana riverboats. The following companies were approved for withdrawal of the supplier's license: The Bud Jones Co., Inc., Logical Solutions, and Progressive Games, Inc.

Disciplinary Action against Supplier Licensee

In 2000, the IGC initiated one disciplinary action against an applicant for a supplier's license. **In Re Disciplinary Action Of: North American Video, Inc. (NAV) Comp. No. 2000-NAV-1.** On January 24, 2000, the IGC initiated a disciplinary action against Trump Indiana, Inc. (described in the Riverboat Casino Licensing section) and North American Video, Inc. (NAV). The disciplinary action was due the

violation of IC 4-33-7-4(a) and 68 IAC 2-2-1(c) by installing surveillance equipment on the Trump vessel before licensure was granted by the IGC. Additionally, the application filed by NAV was incomplete and NAV failed to provide the required and requested information. As a settlement of this disciplinary action, NAV requested leave of the IGC to withdraw the application for a supplier's license. The IGC granted the request to withdraw the supplier license application on May 12, 2000 by Resolution 2000-20. As a result of the withdrawal of the application, NAV will not be able to supply goods or services requiring a supplier's license to Indiana riverboats.

Name Change

Aristocrat Technologies, Inc., a temporary supplier licensee, requested the IGC recognize a change in the company name from Aristocrat, Inc. to Aristocrat Technologies, Inc. The IGC granted the transfer of the temporary supplier's license on May 12, 2000 by Resolution 2000-18.

SUPPLIER LICENSEES

Acres Gaming, Inc.

7115 Amigo St. Suite 150
Las Vegas, NV 89119

Supplier of slot accounting, player tracking and progressive jackpot systems

Advanced Casino Systems Corp.

Expressway Corporate Center
200 Decadon Drive, Suite 100
Egg Harbor Township, NJ 08234-3899
Supplier of slot marketing and management systems

Anchor Coin, Inc. d/b/a Anchor Games

815 Pilot Rd., Suite G
Las Vegas, NV 89119
Supplier of electronic gaming devices and specialty coins

Aristocrat Technologies, Inc.

9895 Double R Blvd. #200
Reno, NV 89511-5917
Supplier of electronic gaming devices and tracking systems

Atlantic City Coin & Slot Service Co., Inc. d/b/a **AC Coin**
201 W Decatur Avenue
Pleasantville, NJ 08232
Supplier of gaming equipment

Atronic Americas, LLC

15500 Greenway-Hayden Loop, Suite 1
Scottsdale, AZ 85260
Supplier of electronic gaming devices

Bally Gaming, Inc.

6601 Bermuda Road
Las Vegas, NV 89119
Supplier of electronic gaming devices

Casino Data Systems

3300 Birtcher Drive
Las Vegas, NV 89118
Supplier of slot accounting, player tracking and progressive jackpot systems

Dallman Systems, Inc.

1521 Spring Street
Jeffersonville, IN 47131-0728
Supplies and install various security systems

GameCash, Inc.

13705 First Avenue North
Plymouth, MN 55441
Supplier of financial services

George C. Matteson Co., Inc
d/b/a **GEMACO Playing Card Co.**
2925 N 7 Hwy
Blue Spring, MO 64014
Supplier of cards and other equipment

Hornblower Marine Services

One River Point Plaza, Ste. 1111
Jeffersonville, IN 47131
Supplier of marine operations management

IEP, Ltd.

7701 E. Gray Road, Suites 1& 2
Scottsdale, AZ 85260
Supplier of surveillance and security systems

IGT

9295 Prototype Drive
Reno, NV 89511
Supplier of electronic gaming devices

Kilmartin Industries, Inc. d/b/a Roger Williams Mint (KI-RWM)

79 Walton Street; PO BX 2350
Attleboro, MA 02703
Supplier of gaming chips and tokens

JOM Inc. d/b/a Chipco International

999 Roosevelt Trail
Windham, ME 04062
Supplier of gaming chips and tokens

Lodging and Gaming Systems

50 W. Liberty Suite 400
Reno, NV 89501
Supplier of accounting software

Midwest Game Supply Co.

1119 N. Jefferson St.
PO Box 20
Kearney, MO 64060
Supplier of dice and table game
accessories

Mikohn Gaming Corp.

1045 Palms Airport Dr
PO Box 98686
Las Vegas, NV 89119
Supplier of electronic gaming
equipment

The Osborne Coinage Co.

2851 Massachusetts Avenue
Cincinnati, OH 45225
Supplier of tokens

Paul-Son Gaming Supplies, Inc.

1700 Industrial Rd.
Las Vegas, NV 89102
Supplier of chips, dice, cards and table
layouts

PDS Financial Corporation

6171 McLeod Drive
Las Vegas, NV 89120
Supplier of financing and distribution
of gaming products

Riverboat Services, Inc.

One North Capitol Ave.
Indianapolis, IN 46204
Supplier of maritime services

Shuffle Master Gaming

1106 Palms Airport Drive
Las Vegas, NV 89119
Supplier of gaming and non-gaming
products

Sigma Game, Inc.

7160 S. Amigo Street
Las Vegas, NV 89119
PH: (702) 260-3100
Supplier of electronic gaming devices

Silicon Gaming, Inc

Silicon Gaming-Indiana, Inc.
2800 W Bayshore Rd.
Palo Alto, CA 94303
Supplier of electronic gaming devices

**Spin for Cash Wide Area Progressive
Joint Venture**

1085 Palms Airport Dr
Las Vegas, NV 89119
Supplier of electronic gaming devices

The United States Playing Card Co.

4590 Beech St.
Cincinnati, OH 46212
Supplier of playing cards related
products

VLC, Inc.

2311 S 7th Ave.
Bozeman, MT 59715
Supplier of electronic gaming devices
and related services

V.S.R. Lock, Inc.

2324 S. Highland
Las Vegas, NV 89102
Supplier of money storage and security
products

WMS Gaming Inc.

3401 N. California Ave.
Chicago, IL 60618
Supplier of electronic gaming devices

You Bet Tours

Mary Reymmer
9202 Kingston Pike
Knoxville, TN 37922
Supplier of junkets

OCCUPATIONAL LICENSING

The IGC requires all individuals who work on a riverboat casino to hold an occupational license. In addition, the IGC requires some employees who do not work on the boat to hold licenses, such as those who work as security personnel, supervisors and managers, or employees whose duties involve handling money. A casino must hire an individual before the IGC will begin the process to license that individual. If an individual appears to be suitable for licensure based upon their application for an occupational license, the IGC issues a temporary occupational license to that individual. In 2000, the IGC issued 7,901 new temporary occupational licenses. The temporary license allows the individual to begin working aboard the riverboat pending the results of a routine background investigation, which is completed by the Background Investigative Unit of the Indiana State Police (ISP). Once an individual's background investigation confirms the absence of information that would prohibit the IGC from licensing that individual, the IGC issues a permanent badge to that individual. In 2000 the IGC issued 5,555 permanent badges to employees who had previously held temporary licenses. At the end of 2000, a total of 15,835 individuals held either a temporary or permanent occupational license allowing them to work aboard one of Indiana's riverboat casinos.

Once licensed, occupational licensees must continue to maintain suitability for licensure. The IGC takes various levels of disciplinary action against occupational licenses for failure to follow provisions of the ACT or Indiana Administrative Code. Depending upon the situation, the IGC may probate, suspend, revoke, or take formal disciplinary action against an occupational licensee.

Occupational License Revocations

The IGC staff revoked temporary occupational licenses prior to the issuance of permanent occupational licenses on nine occasions during 2000 for reasons unrelated to an individual's prior criminal history. These licenses were revoked for the following reasons:

Criminal activity in performance of duties	6
Improper action in performance of duties	1
Failure to adhere to IGC rules	2

Of these individuals, two have appealed the action of the IGC. These appeals remained pending as of December 31, 2000.

Disciplinary Actions Initiated Against Licensees

In Re Disciplinary Action of an Empress employee, Complaint Number 99-OL-EM-1. On May 11, 1999, the IGC initiated a disciplinary action against an employee for instituting a policy/practice of forcing variances in the cage to balance and failing to report the variances to the IGC. As of the printing of this report, a settlement has been reached.

In Re Disciplinary Action of an Empress employee, Complaint Number 00-OL-EM-1. On or about February 10, 2000, the IGC initiated a disciplinary action against an employee for wrongful conduct committed during the performance of that individual's duties as a slot attendant. The individual removed tokens from inside slot machines, and gave the tokens to a patron, to use in the slot machines or exchange for cash. As of the end of 2000 the IGC was awaiting final action.

In Re Disciplinary Action of an Aztar employee, Complaint Number 00-OL-AZ-1. On or about February 10, 2000, the IGC initiated a disciplinary action against an employee because the individual stole \$120 from a patron's purse after removing the purse from a gaming area. As of the end of 2000, the IGC was awaiting final action.

Felony Waiver Decisions

Pursuant to IC 4-33-8-3, the IGC may not issue an occupational license to any individual who has been convicted of a felony. During 2000, the IGC denied temporary occupational licenses to at least 28 applicants due to their disclosure that they had been convicted of one or more felony charges. Additionally, the IGC revoked the temporary occupational licenses of 11 individuals due to the ISP Background Investigative Unit's discovery during routine background investigations that the licensees had failed to reveal felony conviction information on their applications. Pursuant to IC 4-33-8-11, an individual who is disqualified due to a felony conviction may seek a waiver of the felony disqualification. In 2000, the IGC received 22 requests for felony waivers. The IGC denied 14 of those requests because the individuals were statutorily ineligible to be considered for a waiver. One individual whose waiver was denied because of statutory ineligibility is in the process of appealing that denial. That appeal remained pending at the end of 2000. One waiver request was resolved because the individual was able to convince a court to set aside and void his conviction. Two additional waiver requests remained pending at the end of 2000. Felony waiver hearings were conducted in four cases.

The IGC granted a waiver in one of these cases; the other three remained pending at the end of 2000.

Gambling Misdemeanor Waiver Decisions

Pursuant to IGC rules, a licensee must not have been convicted of any offense involving the violation of a gaming law in any jurisdiction. Based on the recommendation of an administrative law judge in a 1998 case, the IGC has begun a process, analogous to the felony waiver process, whereby individuals may request a waiver of a misdemeanor gambling conviction disqualification. During 2000, IGC took action against eight individuals whose criminal histories contain gambling-related misdemeanor convictions. Two of these individuals were able to resolve the disqualification by getting their records expunged or nullified. One application was initially denied until the conviction was determined not to be gambling related at which point a license was issued. Five individuals have filed waivers and their cases remained pending as of the end of 2000.

CONTRACTS FOR PROFESSIONAL SERVICES

The IGC continues its contractual relationships with various entities for the provision of professional services. The areas of professional service are as follows: evaluation and testing of gaming devices and systems, legal services, publishing, evaluation of riverboat performance, and badging requirements.

Evaluation and Testing of Gaming Devices and Systems

The IGC has a contract with **Gaming Laboratories International, Inc. (GLI)**, whose main office is located in Toms River, New Jersey. Under the terms of the contract, GLI provides the following services: on-site inspection and certification of electronic gaming devices, computer monitoring systems, and other onboard equipment; testing and evaluation of electronic gaming devices and associated equipment; training of IGC personnel and agents; and other related services as requested, such as consultation regarding gaming devices and software programs. The ACT and the terms of the contract require that the riverboat licensee or manufacturer of the device bear the cost of the inspections, certifications, testing, evaluation and training of IGC personnel and agents. IGC pays for GLI's services only in rare instances when the IGC requests consultation and assistance.

Legal Services

The IGC continues its contractual relationship with **Virginia Dill McCarty** of the Indianapolis law firm of Landman & Beatty. Ms. McCarty provides consultation and assistance with respect to numerous issues, including, but not limited to, bonds and the security of bonds, the types and amounts of insurance

to be obtained or maintained by riverboat and supplier licensees, and other areas as requested by the IGC.

The IGC continues its contractual relationship with **Bernard L. Pylitt**, a partner in the law firm of Katzman Katzman & Pylitt of Indianapolis. Mr. Pylitt serves as an Administrative Law Judge for the IGC in complaints filed against the IGC, disciplinary actions initiated by the IGC, and issues concerning the revocation or denial of licenses.

Publishing

In 1998 the IGC contracted with a publishing firm to publish a manual that contains the ACT, rules promulgated thereunder (68 IAC), and an index of both the ACT and the rules. In 2000, the IGC worked with the same firm to publish an updated version of that manual. The new manual is available through the IGC for a cost of \$20.

Evaluation of Riverboat Performance

The IGC continues its relationship with Indiana University on behalf of the **Center for Urban Policy & the Environment, School of Public and Environmental Affairs (SPEA)**.

Pursuant to the terms of the agreement, SPEA prepares annual reports outlining each riverboat's performance for a riverboat's first five years in operation. In 2000, SPEA began working on a new phase of the project wherein it will provide the IGC with comprehensive, cumulative reports that analyze each riverboat's first five years in business with regard to its performance of statutory and community obligations. The reports will be utilized by the IGC in effectuating the statutorily required five-year relicensing and reinvestigation

process. Five of Indiana's riverboats will undergo the relicensing process in the year 2001.

Badging Requirements

The IGC issues identification badges to each occupational licensee and non-gaming employee of riverboat licensees. The IGC has entered into Memoranda of Understanding with each of Indiana's 10 riverboat licensees, Identix, Inc., and Datacard. Identix was designated the appropriate vendor to install and service live-scan fingerprint systems. Datacard was designated the appropriate vendor to install and service the photo ID systems. Although the goods and services provided are for the use of the IGC in processing occupational licensees who work

for the riverboat licensees, all costs are borne by the riverboat licensees. Because the monetary expenditure is made by the riverboat licensee, yet the equipment is being utilized by the IGC, it was determined that Memoranda of Understanding are the appropriate mechanism within which to outline the various duties and responsibilities of each entity.

Additional Agreements

In fulfilling its other statutory obligations, the IGC has continued to enter into Memoranda or Letters of Understanding with other agencies and jurisdictions to facilitate the sharing of information and to ensure that the IGC has complete information about each licensee for regulatory purposes.

EXCLUSION LIST

Pursuant to IC 4-33-4-7, the IGC may place an individual on an exclusion list if the individual violates the ACT or if the IGC determines that the individual's reputation or conduct may call into question the honesty or integrity of the riverboat gambling operation, or interfere with its orderly conduct. There are currently five individuals on the exclusion list. Two of the individuals were added to the exclusion list in 2000 for the following reasons:

- (1) An individual who was a regular patron on an Indiana riverboat was engaged in the practice of using agents to cash out gaming chips on her behalf. The individual was attempting to avoid Federal Currency Transaction Reporting requirements.
- (2) An individual was caught placing lower denomination tokens in slot machines in an effort to defraud Indiana riverboats. Upon further investigation, it was discovered that this individual had been arrested for similar actions on an Illinois riverboat.

LAWSUITS

The IGC was a party to one lawsuit during 2000, **Walter H. Schulz, Jack Phillips, Earl Becker, and American Legion Post #497 v. State of Indiana and Indiana Gaming Commission**. It was filed in a previous year and reached a resolution at the trial court level during 1999. Following an appeal by the Plaintiffs, the case was finalized in December of 2000.

On October 25, 1996, Plaintiffs Walter H. Schulz, Jack Phillips, and Earl Becker filed a Complaint in Floyd County naming the above parties, the Members of the 108th General Assembly, and each IGC Commissioner individually as Defendants. The Complaint originally alleged the following:

- 1) That the law regulating riverboat gambling within the State of Indiana violates Article I, Section 23 of the Indiana Constitution and creates an unequal privilege to those classes of citizens who support riverboat gambling and does not apply to all counties in Indiana since some counties contiguous to a navigable river capable of supporting a riverboat casino are excluded.
- 2) That the inclusion of the Riverboat Gambling Act (HB 1107) contained in House Bill 1001 (the budget bill) is void, invalid, and unenforceable because riverboat gambling is not related to the remainder of HB 1001.
- 3) That the Plaintiffs should be granted a jury trial and that the Court should award them costs and attorney's fees incurred for litigation expenses.

On June 30, 1998, the Plaintiffs amended the Complaint to include the American Legion Post #497 as a Plaintiff to the Complaint and removed the Members of the 108th General Assembly and each IGC Commissioner as individual Defendants. The Complaint was further amended to include an additional Indiana constitutional claim that penal laws must be of general and uniform operation and that the law regulating riverboat gambling violates this principle. The amended Complaint no longer requests a jury trial.

On July 24, 1998, the Honorable Robert L. Bennett, Judge, Washington Circuit Court, was appointed to serve as Special Judge. A Motion to Dismiss and a Supplemental Motion to Dismiss were filed by the Attorney General's Office on behalf of the IGC.

On June 10, 1999, Special Judge Robert L. Bennett entered an Order of the Court granting the Motion to Dismiss and the Supplemental Motion to Dismiss filed on behalf of the IGC. The order stated the following:

- 1) The Plaintiffs' Complaint failed to allege any facts indicating that these particular Plaintiffs have been injured or are in immediate danger to sustain direct injury to any right, title, or interest as a result of the General Assembly's passage of the Riverboat Gambling Act, i.e., the Plaintiffs lack standing to pursue their claims.
- 2) That the Plaintiffs delay in bringing the action for some three years after the Riverboat Gambling Act was passed presented a further bar to the action by way of laches.

The Plaintiffs appealed the Order of Special Judge Bennett to the Court of Appeals of Indiana, alleging the following:

- 1) That the Plaintiffs will suffer injury to environmental and esthetic interests not suffered by the public at large as a result of the Riverboat Gambling Act, and therefore have standing to challenge the legislation.
- 2) That Plaintiff American Legion Post #497 has been excluded from the operation of video games of chance which the State has made lawful for riverboats, and therefore also has standing to challenge the legislation.
- 3) That the defense of laches should not be applied.

On July 14, 2000, the Honorable James S. Kirsch entered an opinion affirming the trial court's dismissal. The Court of Appeals agreed that the Plaintiffs' alleged injury was the same general injury suffered by the public as a whole, and that they suffered no direct injury.

The Plaintiffs then sought transfer of the case to the Indiana Supreme Court. By Order dated November 22, 2000, the Supreme Court denied transfer. The judgment is now final.

PROMOTIONS

In order to maintain the integrity of gaming in Indiana, all promotional activity conducted by riverboat licensees is subject to review by the IGC. Promotional activity includes, but is not limited to, slot and live gaming tournaments, contests and special events, such as parties, held on casino property.

In 2000, the IGC conducted regulatory overviews of 596 submissions, 588 of those resulted in a favorable review by IGC staff.

The following is a breakdown of the 596 gaming related and non-gaming related promotions:

Non-Gaming Related (Reviewed)	504
Gaming Related (Approved)	84
Disapproved	2
Pending (No other Activity)	6

MINORITY AND WOMEN BUSINESS ENTERPRISE ISSUES

The Indiana General Assembly has placed provisions in the ACT designed to ensure that opportunity exists for significant minority and women's business enterprise participation in the riverboat industry. The ACT requires riverboat licensees to expend at least 10% of the dollar value of the licensee's purchase for goods and services with minority business enterprises (MBE), and expend at least 5% of the dollar value of those services with women's business enterprises (WBE).

Certification

Only purchases made from certified MBEs and/or WBEs may be counted toward credit for statutory compliance. In order to be certified a business must be 51% minority or woman owned, and the minority or woman owner must control and manage the daily operations of the business.

The Department of Administration's Office of Minority Business Development is the state agency responsible for certification of minority, women's, and other disadvantaged business enterprises. In order to provide continuity in the certification process, IGC has entered into a Memorandum of Understanding with this office to review and certify applications submitted by MBEs and WBEs wishing to do business with Indiana riverboats. Dollars expended with these businesses will count toward the statutory goals found in the ACT once the business is certified or if its application has been completed and its certification is pending. A business may be certified as an MBE, WBE, or both. However, if a business is certified as both, the Indiana Administrative Code only permits the riverboats to apply the business toward either the MBE goal or the WBE goal, but not both. This provision was adopted by IGC through emergency rule promulgation in 2000.

Reporting and Auditing

Riverboat licensees are required to file a report to the IGC in January of each year containing all expenditures made in the previous calendar year. Beginning in 2001, riverboat licensees will be required to file quarterly reports containing all expenditures in addition to the annual report. Licensees break out the expenditures that are not "qualified" goods and services, including those that fall under the five statutory exemptions found in IC 4-33-14-5. Once the qualified purchases are identified, licensees must then list all purchases of goods and services made from certified MBEs and WBEs.

The MBE/WBE annual reports are subjected to a two-part auditing process that involves both IGC and the Office of Minority Business Development. The IGC examines the reports to ensure that all purchases exempted by the licensee under IC 4-33-14-5 fall within the categories listed in the statute. The Office of Minority Business Development verifies that businesses listed as MBEs and WBEs are certified and that dollar figures claimed match those reported by the vendors.

Efforts to Meet Goals

The Office of Minority Business Development maintains a list of certified businesses that is made available to the riverboats. The riverboats are required to make a good faith effort to attain the statutory goals. Failure to attain the goals or make a good faith effort may result in a disciplinary action by IGC. The riverboats often work together to meet these goals by disseminating information and by participating in minority and women's business enterprise awareness forums.

Riverboat MBE and WBE Report 1999

Riverboat	MBE %	WBE %	Qualified Purchases	Amount MBE	Amount WBE
Argosy	5.49	14.69	32,344,572	1,776,479	4,749,829
Aztar	6.31	15.07	19,155,348	1,209,084	2,886,203
Belterra	3.29	0.00	23,984,060	788,755	0
Blue Chip	4.38	3.29	25,085,649	1,099,709	825,081
Caesars	4.70	10.70	81,807,253	3,847,611	8,752,939
Empress	16.80	6.09	35,914,898	6,032,104	2,187,886
Grand Victoria	7.00	4.11	23,198,435	1,623,684	952,560
Harrah's ¹	8.06	2.76	57,924,811	4,671,358	1,598,605
Majestic Star	19.78	5.83	17,381,551	3,438,893	1,012,829
Trump	17.87	3.52	24,044,263	4,297,343	846,967
Totals			\$340,840,840	\$28,785,020	\$23,812,899
Statewide %	8.45	6.99			

Riverboat MBE and WBE Report 2000²

Riverboat	MBE %	WBE %	Qualified Purchases	Amount MBE	Amount WBE
Argosy	8.74	11.20	34,795,691	3,040,671	3,898,622
Aztar	13.47	9.09	20,189,726	2,718,797	1,835,756
Belterra	4.33	1.83	175,586,175	7,596,378	3,220,805
Blue Chip	16.42	8.57	27,115,919	4,452,816	2,323,799
Caesars	27.18	6.06	79,208,056	21,530,718	4,801,206
Empress	11.51	9.76	45,416,360	5,225,604	4,433,392
Grand Victoria	9.50	5.80	29,687,387	2,806,366	1,718,271
Harrah's	17.43	8.70	34,397,883	5,996,746	2,994,331
Majestic Star	11.53	6.80	19,271,590	2,222,950	1,310,574
Trump	13.17	4.40	22,103,565	2,911,540	972,513
Totals			\$487,772,352	\$58,502,586	\$27,509,269
Statewide %	11.99	5.64			

¹ Showboat Casino was acquired by Harrah's in February of 1999 and is now named Harrah's East Chicago.

² Amounts listed for 2000 are still under review and are subject to future adjustment.

INFORMATION TECHNOLOGY DIVISION

The Information Technology Division (IT) is responsible for the implementation and support of information systems and their corresponding hardware technologies. This support covers the IGC central office as well as the remote IGC/ISP offices at each riverboat property. The supported information systems include end-user computing tools and custom designed applications. The division also coordinates the wide area network data communication to the remote gaming locations. The goal of IT is to enhance IGC's productivity through the continuous automation of its day to day operations.

The major accomplishments in 2000 include implementation of the Electronic Tax System (ETS), installation of the computer resources at the new Belterra Casino, migration to the State's new wide area network system, installation of new photo-ID badging systems, and design and analysis of the Electronic Gaming Device System (EGDS).

The ETS was placed into production at mid-year upon completion of a six-month parallel testing period. Riverboat licensees utilize this system to prepare and file Form RG-1 with their daily admission data and adjusted gross receipt information, as well as, calculate the admission and wagering tax due and submit month-end financial reports. This system has greatly enhanced the flow of financial information to the IGC central office and provides for online review by our audit division.

The computer resources for the IGC/ISP office were installed at the new Belterra Casino. Prior to the opening of the permanent facility, a temporary IGC/ISP office was configured with finger printing and photo-ID badging systems that handled the mass entry of new employees into the Occupational Licensing System.

The Intelenet Commission has adopted a new Wide Area Network (WAN) for the State of Indiana. This new WAN is replacing an existing network configuration that has been utilized at the IGC/ISP riverboat offices since their opening. Several changes were required at these sites to accommodate the new WAN.

The photo-ID badging systems in use at the IGC/ISP riverboat offices have been upgraded to a newer generation of badging technology. The new systems allow for a more streamlined connection to the central storage repository and provide a more state-of-the-art image capture solution.

The EGDS has been designed to track the movement and conversion of EGD/slots throughout their life cycle at an Indiana riverboat licensee. The proposed system will include the functionality for providing a reference catalog of approved gaming equipment, coordinating shipment information from suppliers, submitting requests for the shipment, movement or conversion of EGD/slots from the riverboat licensees, and issuing online approval of the requests. By eliminating the majority of our manual procedures, the system will expedite the regulatory process. System testing is scheduled to begin during the first quarter of 2001.

Internet Resources

The IGC maintains extensive resources on its Web site at ***www.state.in.us/gaming***. These resources include notices and agendas of public meetings, monthly revenue reports, yearly riverboat casino evaluations, IGC annual reports, resolutions, and a link to the Indiana Code.

ADMISSION AND WAGERING TAX

In September 2000 the total admission and wagering tax collected since the inception of riverboat gaming (December 1995) reached the \$1.5 billion level. The \$453 million admission and wagering tax reported in 2000 exceeds any of the previous five years.

The charts and graphs in this section are a compilation of the monthly riverboat statistical reports for 2000. This information reflects the total amount of admissions, win from EGDs and table games and wagering and admission tax for 2000, as reported by each of the 10 operating riverboat licensees. For informational purposes, the disposition of the wagering and admission tax is included for 2000, as well as a six-year comparative for 1995 – 2000.

Throughout the year, on the 20th day of each month, or the next business day following the 20th, IGC provides a revenue release of the wagering and admission tax and monthly riverboat statistical information for the preceding month. These reports are available at the IGC Web site:

www.state.in.us/gaming

The admission tax is imposed on the admissions to gambling excursions at a rate of three dollars for each person admitted to the gambling excursion. The admission tax is calculated on the total of the turnstile count, all patrons who board a riverboat for an excursion, and the multiple excursion count, all patrons who remain on board for two or more excursions.

The wagering tax is imposed on the adjusted gross receipts received from authorized gambling games at the rate of 20%

of the amount of the Adjusted Gross Receipts¹(AGR). There are two categories of authorized gambling games; electronic gaming devices (EGD/slot machines) and live gaming devices (table games). The income generated by these devices, commonly known as win, is the major component of AGR.

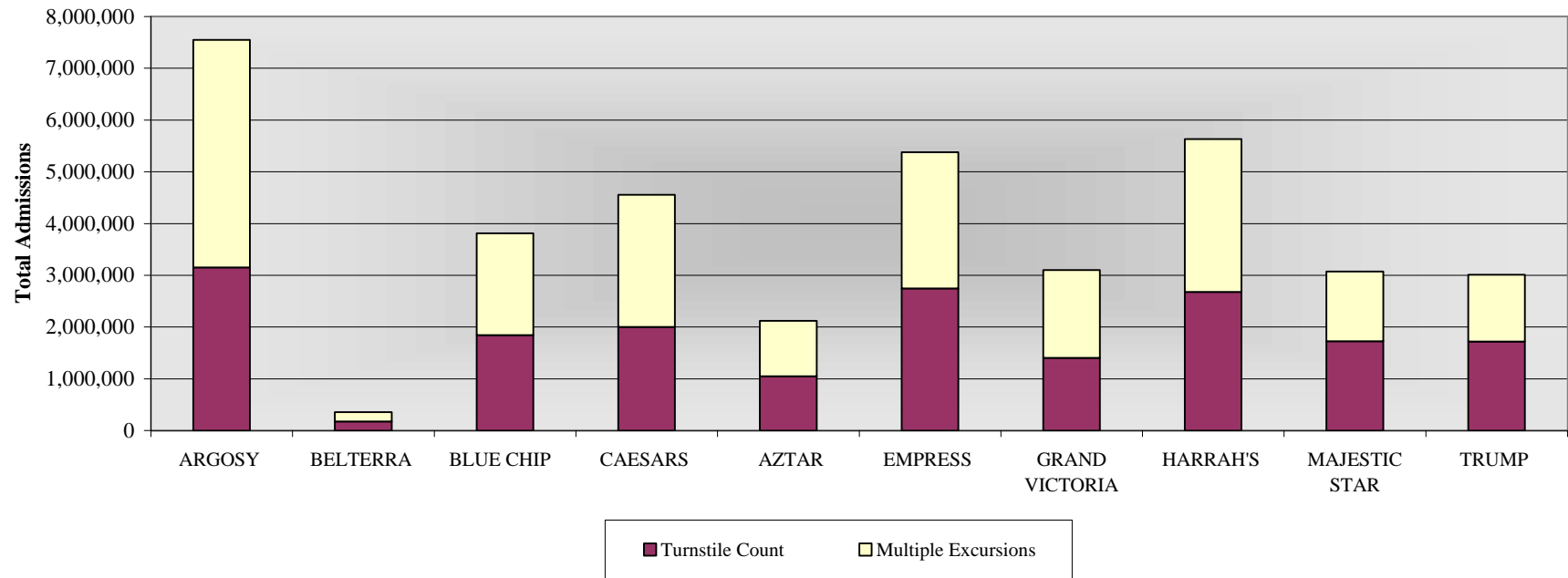
The ACT defines the disposition of the tax revenue to the appropriate unit of state or local government depending upon the tax type. The actual distribution of these funds is coordinated by the offices of the State Treasurer and the State Auditor.

The testing for electronically filed RG-1 through RG-9 forms was completed in May and the system was fully functional on June 1, 2000. All of the above forms are now filed electronically. Prior to that the licensees had been preparing them manually and then faxing them to the IGC.

The EGDS is expected to be ready for parallel testing during 2001. This system will enable the audit division to monitor the movements and conversions of EGDs on all of the riverboats more efficiently giving the auditors more time to audit additional areas of the casinos.

¹ Adjusted Gross Receipts means the total of all cash and property whether collected or not, received by a licensee from gaming operations; minus the total of (A) all cash paid out as winnings to patrons and (B) uncollectible gaming receivables, not to exceed the lesser of (i) a reasonable provision for uncollectible patron checks received from gaming operations; or (ii) two percent of the total of all sums, including checks whether collected or not, less the amount paid out as winnings to patrons.

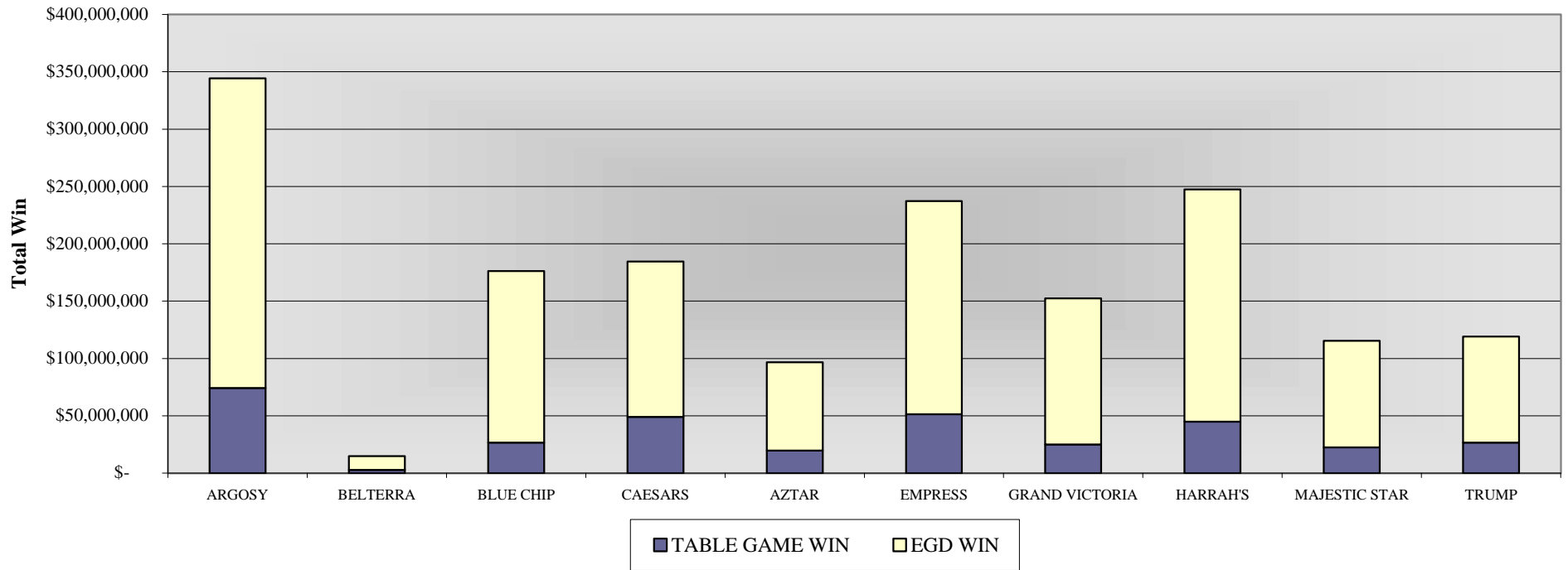
2000 TOTAL ADMISSIONS PER RIVERBOAT



	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	EMPRESS	GRAND VICTORIA	HARRAH'S	MAJESTIC STAR	TRUMP
TURNSTILE COUNT	3,149,553	175,428	1,842,961	2,003,279	1,046,644	2,744,168	1,405,810	2,678,097	1,726,036	1,717,136
MULTIPLE EXCURSIONS	4,397,313	179,511	1,968,761	2,550,400	1,073,254	2,631,452	1,695,474	2,955,481	1,349,243	1,291,663
TOTAL ADMISSIONS	7,546,866	354,939	3,811,722	4,553,679	2,119,898	5,375,620	3,101,284	5,633,578	3,075,279	3,008,799

TOTAL TURNSTILE COUNT	18,489,112
TOTAL MULTIPLE EXCURSIONS	<u>20,092,552</u>
TOTAL ADMISSIONS	38,581,664

2000 TOTAL WIN PER RIVERBOAT



	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	EMPRESS	GRAND VICTORIA	HARRAH'S	MAJESTIC STAR	TRUMP
TABLE GAME WIN	\$ 74,272,035	\$ 2,774,712	\$ 26,639,054	\$ 48,919,886	\$19,593,196	\$ 51,327,048	\$ 24,873,990	\$ 44,798,658	\$ 22,368,826	\$ 26,662,387
EGD WIN	\$269,974,746	\$11,965,749	\$149,553,778	\$ 135,598,634	\$77,031,825	\$185,929,215	\$ 127,482,049	\$202,692,853	\$ 93,018,613	\$ 92,393,027
TOTAL WIN	\$ 344,246,781	\$ 14,740,461	\$ 176,192,832	\$ 184,518,520	\$ 96,625,021	\$ 237,256,263	\$ 152,356,039	\$ 247,491,511	\$ 115,387,439	\$ 119,055,414

STATE-WIDE WIN - TABLE GAMES	\$342,229,793
STATE-WIDE WIN - EGD	\$1,345,640,490
TOTAL STATEWIDE WIN	\$1,687,870,283

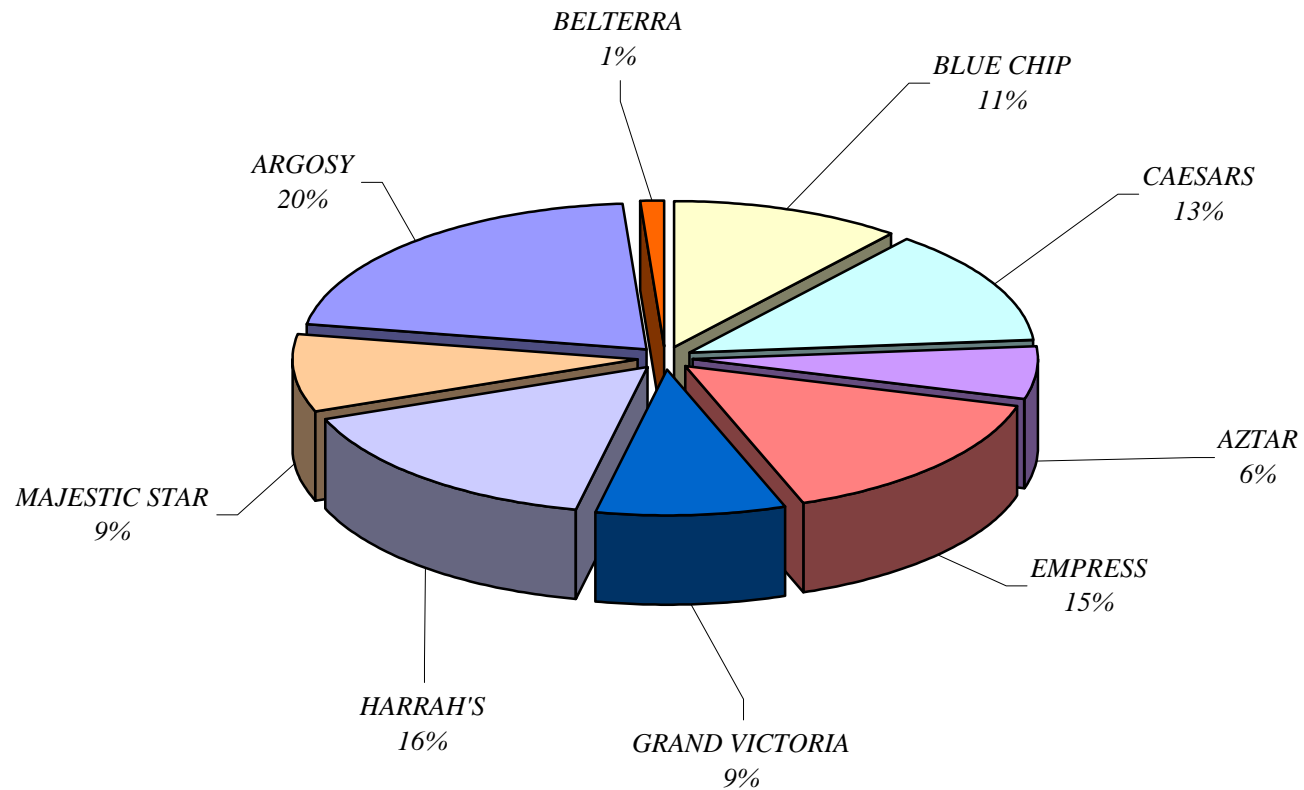
2000 ADMISSION TAX REPORTED AND DISPOSITION

TAX REPORTED	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	EMPRESS	GRAND VICTORIA	HARRAH'S	MAJESTIC STAR	GRAND TOTAL
JANUARY	1,777,884	not open	790,278	1,022,946	451,857	1,346,169	738,957	1,308,954	757,557	8,980,002
FEBRUARY	1,991,490	not open	979,269	1,094,157	562,062	1,495,614	855,462	1,405,185	815,217	10,030,908
MARCH	2,026,632	not open	1,136,805	1,217,640	564,153	1,525,929	861,795	1,524,615	872,094	10,591,680
APRIL	1,968,561	not open	1,080,300	1,148,748	528,153	1,386,165	776,112	1,458,021	805,164	9,962,535
MAY	1,872,264	not open	963,357	1,125,288	521,697	1,356,756	717,012	1,437,942	752,844	9,478,776
JUNE	1,872,111	not open	969,936	1,096,440	545,571	1,272,618	728,352	1,427,862	726,903	9,357,096
JULY	2,186,070	not open	1,068,123	1,283,598	639,960	1,451,793	909,318	1,512,624	815,883	10,637,814
AUGUST	1,950,243	not open	1,013,220	1,173,087	579,420	1,343,166	836,985	1,441,452	758,202	9,830,430
SEPTEMBER	1,932,150	not open	968,988	1,204,515	559,902	1,350,642	831,906	1,451,226	789,408	9,824,274
OCTOBER	1,823,916	147,726	929,502	1,151,883	513,444	1,294,656	819,906	1,407,912	769,083	9,570,897
NOVEMBER	1,654,440	533,070	849,249	1,114,152	463,857	1,214,874	673,062	1,344,378	725,622	9,243,465
DECEMBER	1,584,837	384,021	686,139	1,028,583	429,618	1,088,478	554,985	1,180,563	637,860	8,237,115
TOTAL	\$ 22,640,598	\$ 1,064,817	\$ 11,435,166	\$ 13,661,037	\$ 6,359,694	\$ 16,126,860	\$ 9,303,852	\$ 16,900,734	\$ 9,225,837	\$ 115,744,992

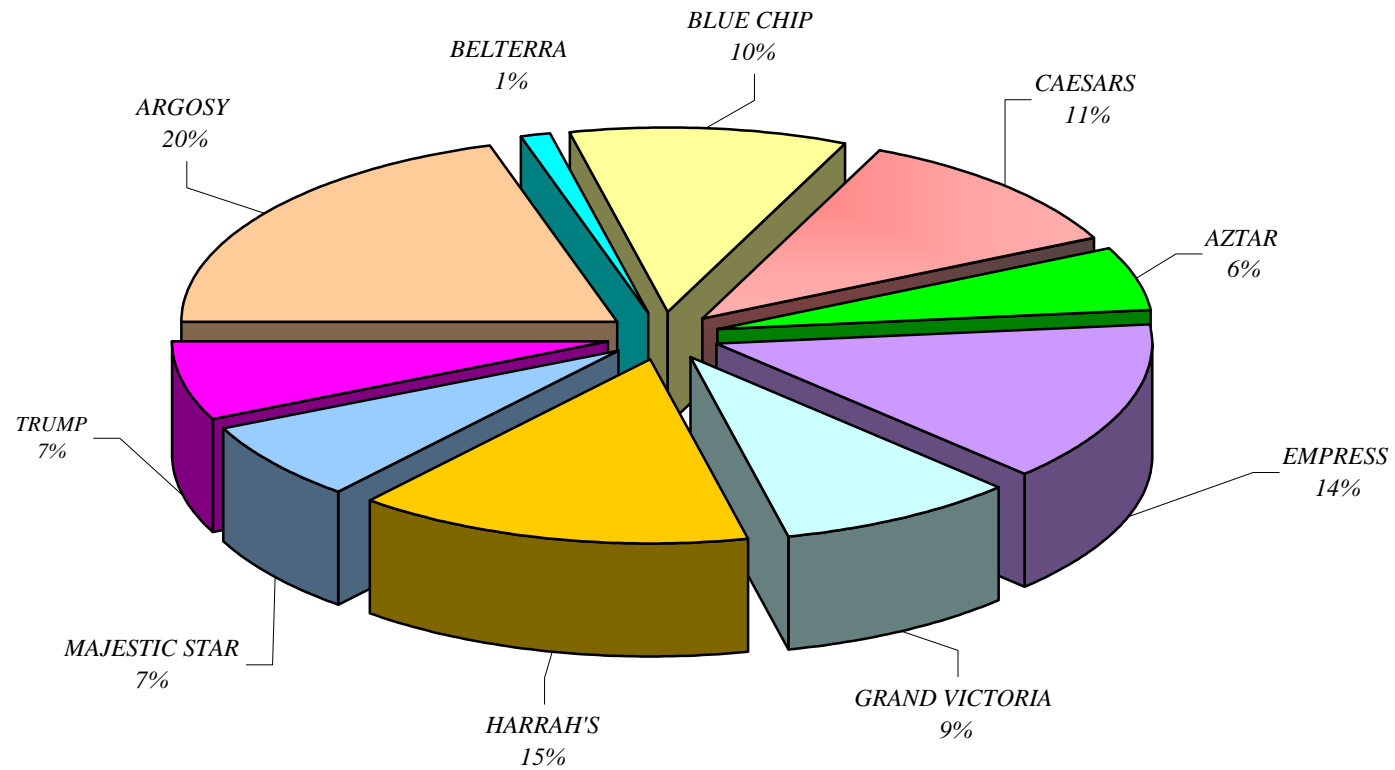
DISPOSITION OF ADMISSION TAX

Vanderburgh County	n/a	n/a	n/a	n/a	2,119,898	n/a	n/a	n/a	n/a	2,119,898
City of Evansville	n/a	n/a	n/a	n/a	2,119,898	n/a	n/a	n/a	n/a	2,119,898
Lake County	n/a	n/a	n/a	n/a	n/a	5,375,620	n/a	5,633,578	3,075,279	17,093,276
City of East Chicago	n/a	n/a	n/a	n/a	n/a	n/a	n/a	5,633,578	n/a	5,633,578
City of Gary	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	3,075,279	6,084,078
City of Hammond	n/a	n/a	n/a	n/a	n/a	5,375,620	n/a	n/a	n/a	5,375,620
Ohio County	n/a	n/a	n/a	n/a	n/a	n/a	3,101,284	n/a	n/a	3,101,284
City of Rising Sun	n/a	n/a	n/a	n/a	n/a	n/a	3,101,284	n/a	n/a	3,101,284
Dearborn County	7,546,866	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	7,546,866
City of Lawrenceburg	7,546,866	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	7,546,866
Harrison County	n/a	n/a	n/a	9,107,358	n/a	n/a	n/a	n/a	n/a	9,107,358
Laporte County	n/a	n/a	3,811,722	n/a	n/a	n/a	n/a	n/a	n/a	3,811,722
City of Michigan City	n/a	n/a	3,811,722	n/a	n/a	n/a	n/a	n/a	n/a	3,811,722
Switzerland County	n/a	709,878	n/a	n/a	n/a	n/a	n/a	n/a	n/a	709,878
County Convention & Visitors	754,687	35,494	381,172	455,368	211,990	537,562	310,128	563,358	307,528	3,858,166
State Fair Commission	1,132,030	53,241	571,758	683,052	317,985	806,343	465,193	845,037	461,292	5,787,250
Division of Mental Health	754,687	35,494	381,172	455,368	211,990	537,562	310,128	563,358	307,528	3,858,166
IN Horse Racing Commission	4,905,463	230,710	2,477,619	2,959,891	1,377,934	3,494,153	2,015,835	3,661,826	1,998,931	25,078,082
										\$ 115,744,992

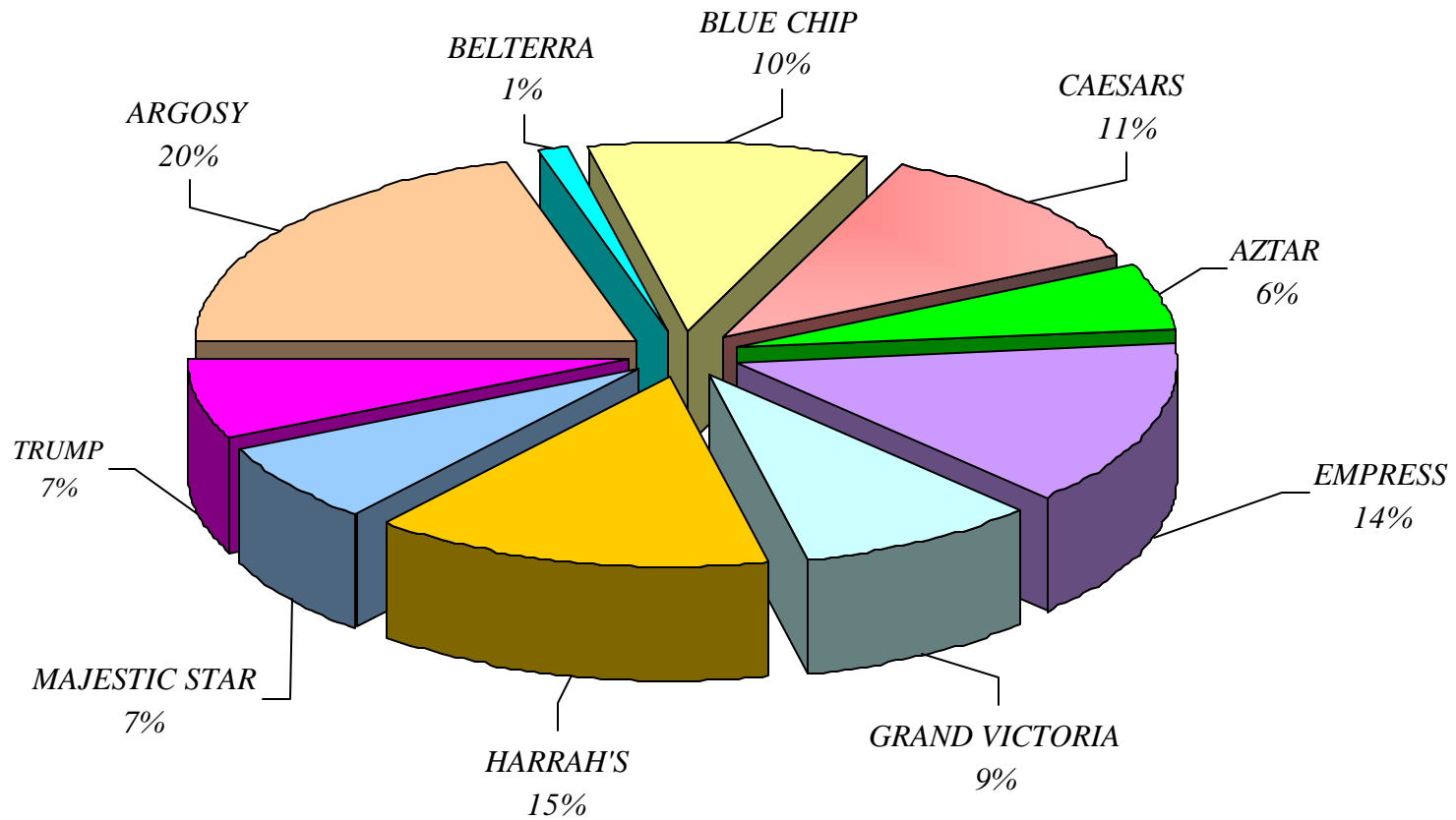
ADMISSION TAX - \$ 115,744,992
As reported for the year ended December 31, 2000



WAGERING TAX - \$ 337,720,947
As reported for the year ended December 31, 2000



WAGERING TAX - \$ 337,720,947
As reported for the year ended December 31, 2000



SUMMARY OF EGD ACTIVITY

As reported for the year ended December 31, 2000

UNITS*	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	EMPRESS	GRAND VICTORIA	HARRAH'S	MAJESTIC STAR	TRUMP
nickel	313	105	133	171	76	101	220	289	286	241
10 cent	n/a	n/a	n/a	n/a	56	n/a	n/a	69	n/a	n/a
25 cent	1,005	542	691	1,440	515	586	651	721	580	473
50 cent	194	183	82	231	80	153	60	106	40	69
\$1	477	432	421	544	467	605	476	644	465	420
\$2	n/a	n/a	n/a	n/a	26	11	10	n/a	n/a	7
\$5	68	75	49	85	66	77	55	58	62	28
\$10	20	n/a	5	22	14	6	n/a	n/a	n/a	n/a
\$20	n/a	n/a	n/a	11	n/a	n/a	n/a	n/a	n/a	n/a
\$25	16	8	16	n/a	5	6	8	6	10	13
\$100	n/a	4	3	6	2	3	n/a	2	n/a	n/a
\$500	n/a	n/a	n/a	2	n/a	n/a	n/a	n/a	n/a	n/a
other	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
TOTAL	2,093	1,349	1,400	2,512	1,307	1,548	1,480	1,895	1,443	1,251
COIN IN										
nickel	448,547,547	13,586,156	160,305,890	160,276,905	59,419,892	205,858,275	149,223,668	458,531,294	240,229,206	154,817,937
10 cent	n/a	n/a	n/a	n/a	45,469,429	n/a	n/a	41,069,502	n/a	n/a
25 cent	1,335,165,200	56,532,455	699,464,893	732,365,793	235,077,758	741,563,054	555,286,451	789,034,778	425,033,644	443,430,870
50 cent	463,476,049	20,469,882	100,740,931	173,677,208	50,959,827	214,728,468	57,491,708	109,240,375	43,409,323	52,612,114
\$1	1,592,701,484	51,718,124	1,102,307,002	704,101,263	397,107,715	1,321,951,416	765,024,338	1,213,575,462	512,234,978	628,956,273
\$2	n/a	n/a	n/a	n/a	18,248,990	26,138,849	20,311,492	n/a	n/a	21,494,114
\$5	487,682,691	19,088,790	183,970,085	158,087,300	112,744,170	194,516,320	207,760,895	200,145,710	83,750,755	82,878,142
\$10	232,871,790	n/a	25,311,240	36,301,680	26,326,350	10,844,260	n/a	n/a	n/a	n/a
\$20	n/a	n/a	n/a	23,031,920	n/a	n/a	n/a	n/a	n/a	n/a
\$25	151,190,100	3,212,000	193,387,600	n/a	18,034,250	17,714,550	73,804,183	35,412,525	31,275,925	38,065,425
\$100	n/a	1,063,000	2,840,100	15,513,000	9,935,600	10,041,800	n/a	6,184,800	n/a	n/a
\$500	n/a	n/a	n/a	709,900	n/a	n/a	n/a	n/a	n/a	n/a
other	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
TOTAL	\$ 4,711,634,861	\$ 165,670,407	\$ 2,468,327,741	\$ 2,004,064,969	\$ 973,323,981	\$ 2,743,356,992	\$ 1,828,902,735	\$ 2,853,194,446	\$ 1,335,933,831	\$ 1,422,254,875
WIN										
nickel	33,655,757	1,358,242	12,761,472	12,670,033	4,908,905	15,933,838	13,936,594	42,828,346	21,554,088	13,406,846
10 cent	n/a	n/a	n/a	n/a	3,911,102	n/a	n/a	4,085,577	n/a	n/a
25 cent	100,230,284	4,630,248	58,643,056	57,816,388	21,750,323	62,910,224	46,813,365	65,548,804	33,972,602	33,395,423
50 cent	26,480,679	1,420,235	7,130,088	13,013,883	4,918,609	17,266,827	4,689,899	9,758,991	3,291,671	3,644,694
\$1	80,459,621	3,333,098	59,195,559	42,016,865	30,899,794	78,110,299	49,400,902	68,978,134	29,409,652	35,743,557
\$2	n/a	n/a	n/a	n/a	1,562,916	1,263,486	976,884	n/a	n/a	1,194,877
\$5	17,667,109	1,074,365	7,826,110	7,184,199	5,887,683	9,322,730	8,621,629	9,480,748	4,177,297	4,018,116
\$10	7,660,439	n/a	929,840	1,369,626	1,344,453	256,556	n/a	n/a	n/a	n/a
\$20	n/a	n/a	n/a	1,006,750	n/a	n/a	n/a	n/a	n/a	n/a
\$25	3,778,117	61,325	2,883,333	n/a	1,259,904	566,029	3,042,776	1,765,853	613,303	989,514
\$100	n/a	88,236	184,320	438,520	588,136	299,226	n/a	246,400	n/a	n/a
\$500	n/a	n/a	n/a	80,500	n/a	n/a	n/a	n/a	n/a	n/a
other	42,740	n/a	n/a	1,870	n/a	n/a	n/a	n/a	n/a	n/a
TOTAL	\$ 269,974,746	\$ 11,965,749	\$ 149,553,778	\$ 135,598,634	\$ 77,031,825	\$ 185,929,215	\$ 127,482,049	\$ 202,692,853	\$ 93,018,613	\$ 92,393,027

* as of 12/31/00

SUMMARY OF TABLE GAME ACTIVITY

As reported for the year ended December 31, 2000

UNITS*	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	EMPRESS	GRAND VICTORIA	HARRAH'S	MAJESTIC STAR	TRUMP
Blackjack/21	61	38	39	87	32	33	27	31	34	29
Poker Room**	n/a	n/a	n/a	10	7	n/a	n/a	15	n/a	n/a
Craps	10	6	5	14	7	5	3	4	4	4
Roulette	8	4	4	10	5	6	3	6	4	3
Baccarat	1	1	1	2	n/a	4	n/a	6	2	3
Big Six	1	n/a	n/a	1	1	n/a	n/a	n/a	1	1
Poker***	16	8	8	17	8	8	8	9	9	10
TOTAL	97	57	57	141	60	56	41	71	54	50

DROP

Blackjack/21	188,694,416	8,859,850	84,822,092	135,496,806	48,110,824	149,041,109	72,807,844	123,494,416	85,036,368	81,621,180
Poker Room**	n/a	n/a	n/a	2,634,733	1,141,617	682,594	616,172	5,683,633	n/a	n/a
Craps	77,288,321	3,954,679	21,664,547	63,647,568	23,141,024	65,821,486	25,748,793	46,753,263	22,047,741	32,450,069
Roulette	26,137,720	754,728	11,156,079	15,797,117	6,601,980	20,641,555	7,796,885	17,317,242	8,591,806	8,916,775
Baccarat	5,763,827	307,018	4,539,825	5,794,288	27,004	29,263,416	n/a	30,930,437	6,219,308	20,554,807
Big Six	1,520,866	n/a	n/a	1,119,069	158,324	n/a	n/a	n/a	364,805	838,601
Poker***	48,269,132	2,215,691	22,317,710	33,650,484	16,444,455	26,985,302	21,208,993	29,417,144	17,430,060	17,391,997
TOTAL	\$ 347,674,282	\$ 16,091,966	\$ 144,500,253	\$ 258,140,065	\$ 95,625,228	\$ 292,435,462	\$ 128,178,687	\$ 253,596,135	\$ 139,690,088	\$ 161,773,429

WIN

Blackjack/21	34,094,231	1,117,088	13,774,453	21,510,840	8,369,287	23,454,785	12,006,767	16,122,093	11,196,286	11,647,575
Poker Room**	n/a	n/a	n/a	2,641,033	1,141,592	682,594	616,171	5,683,633	n/a	n/a
Craps	17,413,297	695,232	4,669,162	11,287,704	5,105,852	10,520,526	5,563,411	7,651,885	4,162,557	5,559,098
Roulette	7,926,223	223,169	3,468,335	4,397,445	1,797,583	6,086,060	1,990,105	4,831,050	2,400,516	2,206,112
Baccarat	1,301,212	43,681	876,881	878,623	270	5,589,032	n/a	5,733,943	1,012,580	3,290,936
Big Six	894,413	n/a	n/a	536,194	84,440	n/a	n/a	n/a	184,010	402,174
Poker***	12,642,659	695,542	3,850,223	7,668,047	3,094,172	4,994,051	4,697,536	4,776,054	3,412,877	3,556,492
TOTAL	\$ 74,272,035	\$ 2,774,712	\$ 26,639,054	\$ 48,919,886	\$ 19,593,196	\$ 51,327,048	\$ 24,873,990	\$ 44,798,658	\$ 22,368,826	\$ 26,662,387

* As of 12/31/00

** Traditional Poker

*** Includes Caribbean Stud, Let It Ride, Pai Gow, 3 Card and Wild Aruba

GAMING OPERATIONS

EGD SUMMARY

EGD'S	UNITS*	COIN IN	WIN
5 CENT	1,935	2,050,796,770	173,014,121
10 CENT	125	86,538,931	7,996,679
25 CENT	7,204	6,012,954,896	485,710,717
50 CENT	1,198	1,286,805,885	91,615,576
\$ 1	4,951	8,289,678,055	477,547,482
\$ 2	54	86,193,445	4,998,163
\$ 5	623	1,730,624,858	75,259,986
\$ 10	67	331,655,320	11,560,914
\$20	11	23,031,920	1,006,750
\$25	88	562,096,558	14,960,154
\$100	20	45,578,300	1,844,838
\$500	2	709,900	80,500
Other **	0	0	44,610
TOTAL	16,278	\$20,506,664,838	\$1,345,640,490

* As of December 31, 2000

** Tournament receipts

TABLE GAMES SUMMARY

TABLE GAMES	UNITS*	DROP	WIN
Blackjack/21	411	977,984,905	153,293,405
Poker Room **	32	10,758,749	10,765,023
Craps	62	382,517,491	72,628,724
Roulette	53	123,711,887	35,326,598
Baccarat	20	103,399,930	18,727,158
Big Six	5	4,001,665	2,101,231
Poker ***	101	235,330,968	49,387,654
TOTAL	684	\$ 1,837,705,595	\$ 342,229,793

* As of December 31, 2000

** Traditional Poker

*** Includes Caribbean Stud, Let It Ride, Pai Gow, 3 Card, and Wild Aruba

TOTAL TAX

	ADMISSION TAX	WAGERING TAX	TOTAL TAX
ARGOSY	22,640,598	68,896,789	91,537,387
BELTERRA*	1,064,817	2,970,514	4,035,331
BLUE CHIP	11,435,166	35,290,012	46,725,178
CAESARS	13,661,037	36,915,490	50,576,527
AZTAR	6,359,694	19,280,306	25,640,000
EMPRESS	16,126,860	47,434,849	63,561,709
GRAND VICTORIA	9,303,852	30,474,635	39,778,487
HARRAH'S	16,900,734	49,517,791	66,418,525
MAJESTIC STAR	9,225,837	23,110,967	32,336,804
TRUMP	9,026,397	23,829,594	32,855,991
TOTAL **	\$ 115,744,992	\$ 337,720,947	\$ 453,465,939

* Belterra's first day of gaming operations was on 10/27/00.

** The calculation of wagering tax is based upon the AGR, which includes adjustments such as chip and token float not included in win figures.

ADMISSION TAX AND DISPOSITION FROM INCEPTION

TAX REPORTED	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	EMPRESS	GRAND VICTORIA	HARRAH'S	MAJESTIC STAR	TRUMP	GRAND TOTAL
1995	not open	not open	not open	not open	449,637	not open	not open	not open	not open	not open	449,637
1996	319,203	not open	not open	not open	6,934,440	7,454,865	1,940,322	not open	4,971,924	7,406,978	29,027,732
1997	9,846,687	not open	3,426,780	not open	6,260,136	16,494,702	9,197,943	10,361,241	8,463,066	10,293,146	74,343,701
1998	19,989,123	not open	10,725,282	1,349,709	6,300,030	17,124,801	11,173,815	14,635,212	10,462,971	10,730,195	102,491,138
1999	21,929,899	not open	10,936,884	12,750,801	5,963,913	17,378,061	9,724,140	15,547,098	9,429,348	10,456,740	114,116,884
2000	22,640,598	1,064,817	11,435,166	13,661,037	6,359,694	16,126,860	9,303,852	16,900,734	9,225,837	9,026,397	115,744,992
TOTAL	\$ 74,725,510	\$ 1,064,817	\$ 36,524,112	\$ 27,761,547	\$ 32,267,850	\$ 74,579,289	\$ 41,340,072	\$ 57,444,285	\$ 42,553,146	\$ 47,913,456	\$ 436,174,084

DISPOSITION OF ADMISSION TAX

Vanderburgh County	n/a	n/a	n/a	n/a	10,755,950	n/a	n/a	n/a	n/a	n/a	10,755,950
City of Evansville	n/a	n/a	n/a	n/a	10,755,950	n/a	n/a	n/a	n/a	n/a	10,755,950
Lake County	n/a	n/a	n/a	n/a	n/a	24,859,763	n/a	19,148,095	14,184,382	15,971,152	74,163,392
City of East Chicago	n/a	n/a	n/a	n/a	n/a	n/a	n/a	19,148,095	n/a	n/a	19,148,095
City of Gary	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	14,184,382	15,971,152	30,155,534
City of Hammond	n/a	n/a	n/a	n/a	n/a	24,859,763	n/a	n/a	n/a	n/a	24,859,763
Ohio County	n/a	n/a	n/a	n/a	n/a	n/a	13,780,024	n/a	n/a	n/a	13,780,024
City of Rising Sun	n/a	n/a	n/a	n/a	n/a	n/a	13,780,024	n/a	n/a	n/a	13,780,024
Dearborn County	24,908,503	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	24,908,503
City of Lawrenceburg	24,908,503	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	24,908,503
Harrison County	n/a	n/a	n/a	18,507,698	n/a	n/a	n/a	n/a	n/a	n/a	18,507,698
Laporte County	n/a	n/a	12,174,704	n/a	n/a	n/a	n/a	n/a	n/a	n/a	12,174,704
City of Michigan City	n/a	n/a	12,174,704	n/a	n/a	n/a	n/a	n/a	n/a	n/a	12,174,704
Switzerland County	n/a	709,878	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	709,878
County Convention & Visitors	2,490,850	35,494	1,217,470	925,385	1,075,595	2,485,976	1,378,002	1,914,810	1,418,438	1,597,115	14,539,136
State Fair Commission	3,736,276	53,241	1,826,206	1,388,077	1,613,393	3,728,964	2,067,004	2,872,214	2,127,657	2,395,673	21,808,704
Division of Mental Health	2,490,850	35,494	1,217,470	925,385	1,075,595	2,485,976	1,378,002	1,914,810	1,418,438	1,597,115	14,539,136
IN Horse Racing Commission	16,190,527	230,710	7,913,558	6,015,002	6,991,368	16,158,846	8,957,016	12,446,262	9,219,848	10,381,249	94,504,385
										Total	\$ 436,174,084

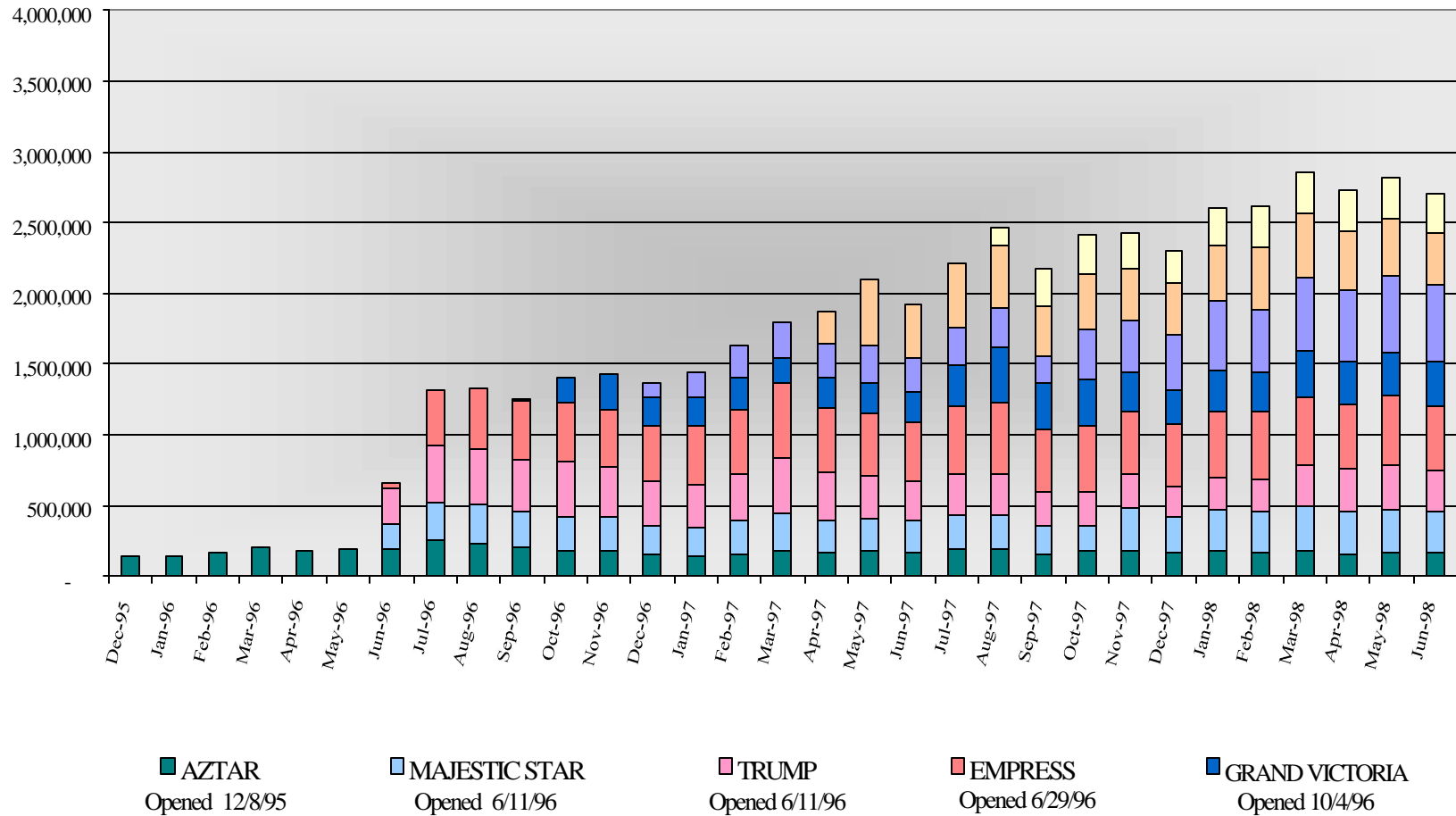
WAGERING TAX AND DISPOSTION FROM INCEPTION

TAX REPORTED	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	EMPRESS	GRAND VICTORIA	HARRAH'S	MAJESTIC STAR	TRUMP	GRAND TOTAL
1995	not open	not open	not open	not open	1,291,205	not open	not open	not open	not open	not open	1,291,205
1996	857,993	not open	not open	not open	21,254,984	19,176,102	6,389,835	not open	10,614,691	16,271,416	74,565,021
1997	25,854,710	not open	7,995,690	not open	21,409,588	42,002,021	28,579,031	22,255,668	18,546,365	25,861,397	192,504,470
1998	52,941,942	not open	28,104,408	2,934,082	22,260,966	44,174,570	32,826,823	35,102,964	22,240,160	27,555,104	268,141,019
1999	61,636,894	not open	32,128,656	31,473,595	18,899,614	45,874,902	28,944,587	41,366,462	23,464,861	27,748,788	311,538,359
2000	68,896,789	2,970,514	35,290,012	36,915,490	19,280,306	47,434,849	30,474,635	49,517,791	23,110,967	23,829,594	337,720,947
TOTAL	\$ 210,188,328	\$ 2,970,514	\$ 103,518,766	\$ 71,323,167	\$ 104,396,663	\$ 198,662,444	\$ 127,214,911	\$ 148,242,885	\$ 97,977,044	\$ 121,266,299	\$ 1,185,761,021

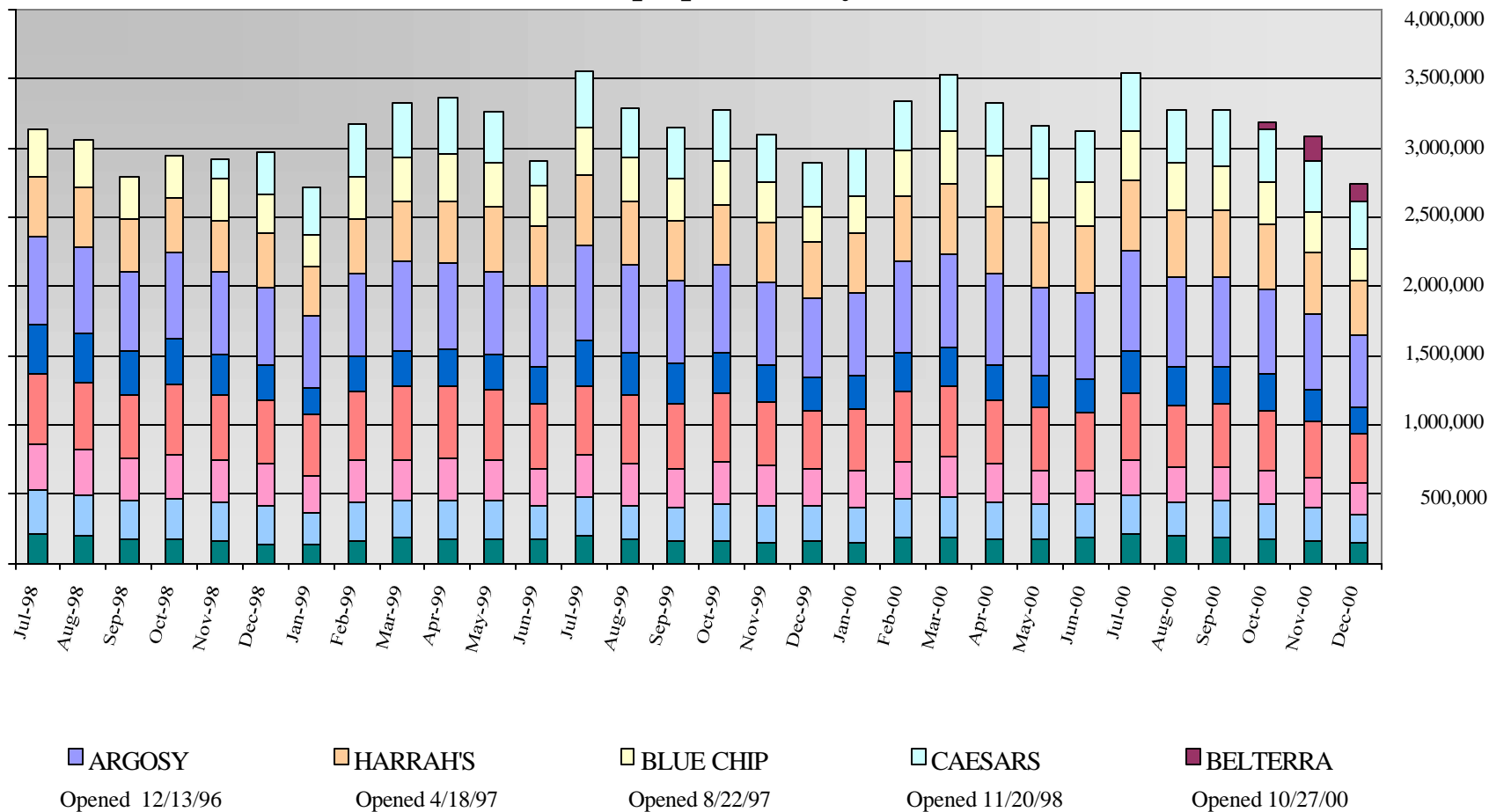
DISPOSITION OF WAGERING TAX

State of Indiana-Build IN Fund	157,641,246	2,227,886	77,639,075	53,492,375	78,297,497	148,996,833	95,411,183	111,182,164	73,482,783	90,949,724	889,320,766
City of East Chicago	n/a	n/a	n/a	n/a	n/a	n/a	n/a	37,060,721	n/a	n/a	37,060,721
City of Evansville	n/a	n/a	n/a	n/a	26,099,166	n/a	n/a	n/a	n/a	n/a	26,099,166
City of Gary	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	24,494,261	30,316,575	54,810,836
City of Hammond	n/a	n/a	n/a	n/a	n/a	49,665,611	n/a	n/a	n/a	n/a	49,665,611
City of Lawrenceburg	52,547,082	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	52,547,082
City of Michigan City	n/a	n/a	25,879,692	n/a	n/a	n/a	n/a	n/a	n/a	n/a	25,879,692
City of Rising Sun	n/a	n/a	n/a	n/a	n/a	n/a	31,803,728	n/a	n/a	n/a	31,803,728
Harrison County	n/a	n/a	n/a	17,830,792	n/a	n/a	n/a	n/a	n/a	n/a	17,830,792
Harrison County	n/a	742,629	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	742,629
										Total	\$ 1,185,761,021

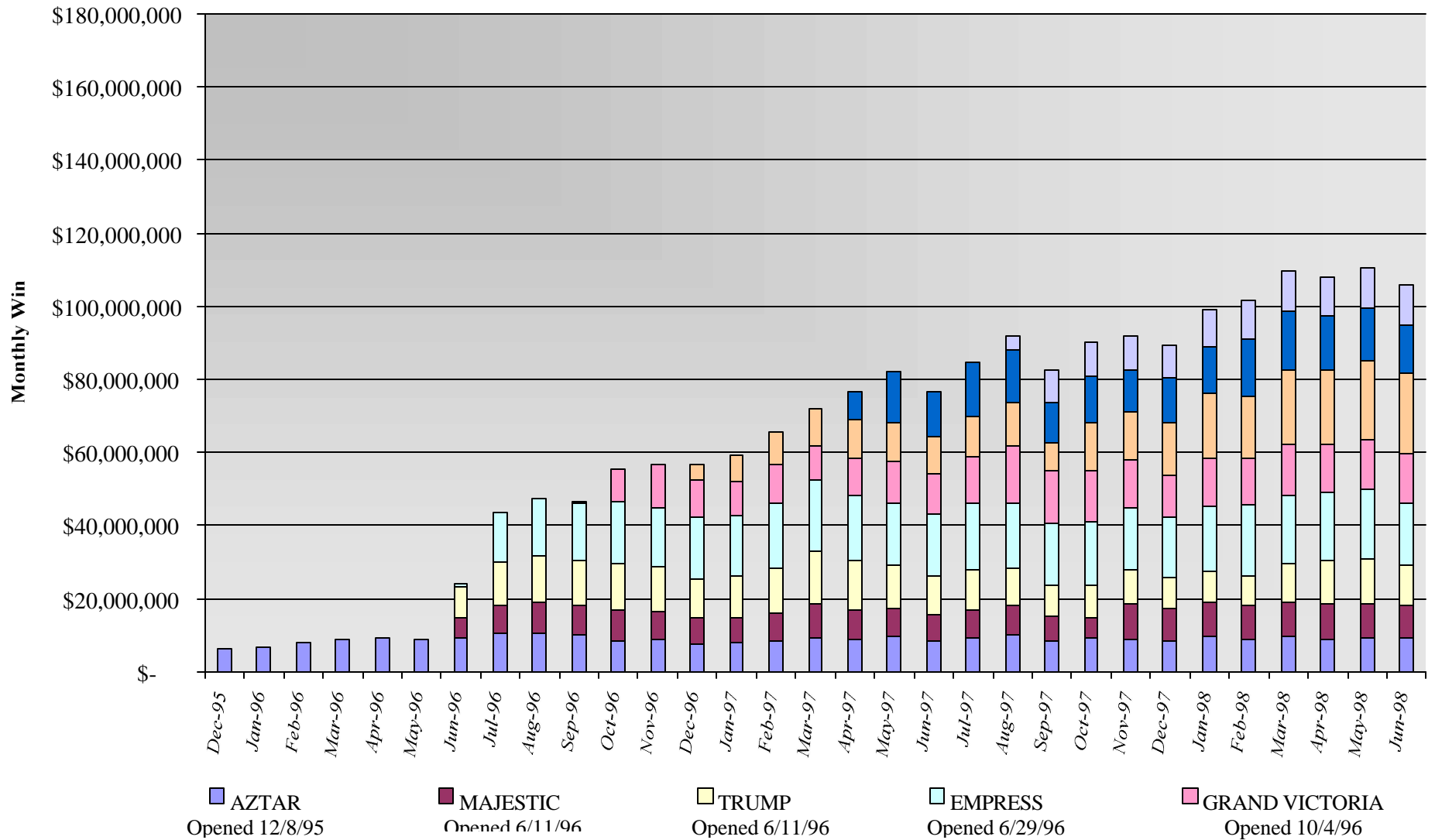
TOTAL MONTHLY ADMISSIONS FROM INCEPTION **proportioned by riverboat**



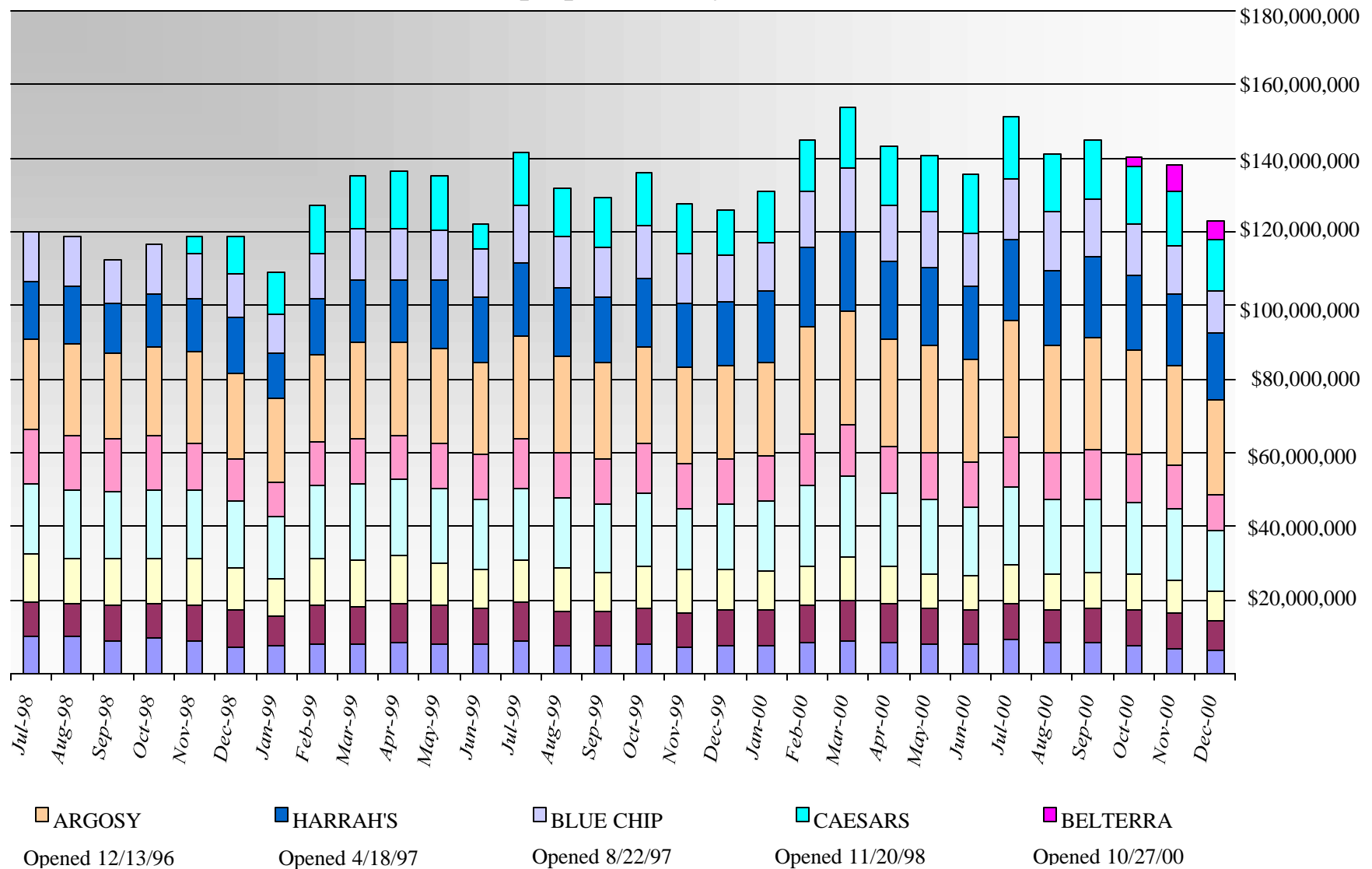
TOTAL MONTHLY ADMISSIONS FROM INCEPTION **proportioned by riverboat**



Monthly Win from Inception proportioned by riverboat



Monthly Win from Inception - (continued)
proportioned by riverboat



GENERAL RIVERBOAT INFORMATION

The purpose of this section is to provide information frequently requested from the Indiana Gaming Commission. This information includes dates of licensure, employment statistics, and project costs for Indiana's 10 operational riverboat casinos. Industry analysts and other gaming jurisdictions often seek this information, as well as citizens interested in Indiana's gaming industry for research or entertainment purposes.

Many of the figures on the following pages are submitted by Indiana's riverboat casinos on a quarterly basis at the request of the IGC. The information reported is as of the last quarter of 2000 and all employment figures and development costs are as of December 31, 2000.



AZTAR INDIANA GAMING CO.,LLC d/b/a Casino Aztar
421 N. Riverside Drive
Evansville, Indiana 47708
(812) 433-4000 & (800) 342-5386
www.casinoaztar.com

Full-Time Gaming Began	12/08/95
Square Feet of Gaming Space	38,360
Boat Dimensions	310' x 70'
Boat Capacity (Patrons & Crew)	3,000
# Electronic Gaming Devices	1,307
# Table Games	60
# Gaming Positions	1,716
Cruise Schedule	Monday-Thursday 9a.m. -1a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	1,065
% Employees from Home County	73%
% Indiana Resident Employees	90%
# Hotel Rooms	250
Project Cost as of 12/31/00	\$130,668,119



BELTERRA RESORT (INDIANA), LLC
777 Belterra Drive
Belterra, IN 47020-9402
(812) 427-2020 & (888) BELTERRA
www.the-belterra.com

Full-Time Gaming Began	10/27/00
Square Feet of Gaming Space	38,000
Boat Dimensions	358' x 100'
Boat Capacity (Patrons & Crew)	3000
# Electronic Gaming Devices	1,349
# Table Games	57
# Gaming Positions	1,780
Cruise Schedule	Monday-Thursday 9a.m. -3:30 a.m. Friday-Saturday 9:30 a.m.-5 a.m.
# Employees	1,626
% Employees from Home County	58%
% Indiana Resident Employees	86%
# Hotel Rooms	308
Project Cost as of 12/31/00	\$229,361,833



GRAND VICTORIA CASINO & RESORT, LLC
600 Grand Victoria Drive
Rising Sun, Indiana 47040
(812) 438-1234 & (800) 472-6311
www.hyatt.com/usa/rising_sun/hotels/hotel_risun.html

Full-Time Gaming Began	10/04/96
Square Feet of Gaming Space	40,000
Boat Dimensions	322' x 90
Boat Capacity (Patrons & Crew)	3,000
# Electronic Gaming Devices	1,480
# Table Games	41
# Gaming Positions	1,835
Cruise Schedule	Sunday-Thursday 9 a.m.-3 a.m. Friday-Saturday 9 a.m.-5 a.m.
# Employees	1,177
% Employees from Home County	28%
% Indiana Resident Employees	81%
# Hotel Rooms	201
Project Cost as of 12/31/00	\$152,683,424



INDIANA GAMING CO., LP d/b/a Argosy Casino
777 Argosy Parkway
Lawrenceburg, Indiana 47025
(812) 539-8000 & (800) 274-6797
www.argosycasinos.com

Full-Time Gaming Began	12/13/96
Square Feet of Gaming Space	78,000
Boat Dimensions	408' x 100'
Boat Capacity (Patrons & Crew)	4,400
# Electronic Gaming Devices	2,093
# Table Games	97
# Gaming Positions	2,827
Cruise Schedule	Sunday-Thursday 9 a.m.-1 a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	2,404
% Employees from Home County	37%
% Indiana Resident Employees	48%
# Hotel Rooms	300
Project Cost as of 12/31/00	\$224,985,580



RDI/CAESARS RIVERBOAT CASINO, LLC

11999 Avenue of the Emperors

Elizabeth, Indiana 47117

(812) 738-3848 & (888) 766-2648

www.caesars.com/indiana

Full-Time Gaming Began	11/20/98
Square Feet of Gaming Space	93,000
Boat Dimensions	452' x 100'
Boat Capacity (Patrons & Crew)	5,000
# Electronic Gaming Devices	2,512
# Table Games	141
# Gaming Positions	3,364
Cruise Schedule	Sunday-Thursday 9 a.m.-1 a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	2,147
% Employees from Home County	19%
% Indiana Resident Employees	64%
# Hotel Rooms	N/A
Project Cost as of 12/31/00	\$300,385,981



BLUE CHIP CASINO, LLC

2 Easy Street

Michigan City, Indiana 46360

(219) 879-7711 & (888) 879-7711

www.bluechip-casino.com

Full-Time Gaming Began	08/22/97
Square Feet of Gaming Space	37,046
Boat Dimensions	348' x 80'
Boat Capacity (Patrons & Crew)	3,500
# Electronic Gaming Devices	1,400
# Table Games	57
# Gaming Positions	1,857
Cruise Schedule	Sunday-Thursday 9 a.m.-1 a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	1,202
% Employees from Home County	61%
% Indiana Resident Employees	92%
# Hotel Rooms	188
Project Cost as of 12/31/00	\$147,790,500



EMPRESS CASINO HAMMOND CORP.
825 Empress Drive
Hammond, Indiana 43620
(219) 473-7000 & (888) 436-7737
www.horseshoecasinos.com/hammond

Full-Time Gaming Began	06/29/96
Square Feet of Gaming Space	42,573
Boat Dimensions	288' x 74'
Boat Capacity (Patrons & Crew)	2,635
# Electronic Gaming Devices	1,548
# Table Games	56
# Gaming Positions	1,997
Cruise Schedule	Sunday-Saturday 8a.m.-4a.m.
# Employees	2,364
% Employees from Home County	65%
% Indiana Resident Employees	69%
# Hotel Rooms	N/A
Project Cost as of 12/31/00	\$167,914,344



HARRAH'S OPERATING COMPANY, INC.
777 Harrah's Boulevard
East Chicago, Indiana 46312
(219) 378-3000 & (800) 746-9272
www.harrahs.com

Full-Time Gaming Began	04/18/97
Square Feet of Gaming Space	49,210
Boat Dimensions	386' x 76'
Boat Capacity (Patrons & Crew)	4,250
# Electronic Gaming Devices	1,895
# Table Games	71
# Gaming Positions	2,325
Cruise Schedule	Sunday-Saturday 9 a.m.-3 a.m.
# Employees	1,755
% Employees from Home County	80%
% Indiana Resident Employees	88%
# Hotel Rooms	N/A
Project Cost as of 12/31/00	\$223,333,902



THE MAJESTIC STAR CASINO, LLC
One Buffington Harbor Drive
Gary, Indiana 46406
(219) 977-7777 & (888) 225-8259
www.majesticstar.com

Full-Time Gaming Began	06/11/96
Square Feet of Gaming Space	43,000
Boat Dimensions	360' x 76'
Boat Capacity (Patrons & Crew)	3,500
# Electronic Gaming Devices	1,443
# Table Games	54
# Gaming Positions	1,821
Cruise Schedule	Sunday-Saturday 8 a.m.-4a.m.
# Employees	1,259
% Employees from Home County	84%
% Indiana Resident Employees	89%
# Hotel Rooms	N/A
Project Cost as of 12/31/00	\$141,219,840



TRUMP INDIANA, INC d/b/a Trump Casino
One Buffington Harbor Drive
Gary, Indiana 46406
(219)977-8980 & (888) 218-7867
www.trumpindiana.com

Full-Time Gaming Began	06/11/96
Square Feet of Gaming Space	37,301
Boat Dimensions	288' x 78'
Boat Capacity (Patrons & Crew)	2,845
# Electronic Gaming Devices	1,251
# Table Games	50
# Gaming Positions	1,697
Cruise Schedule	Sunday-Saturday 9 a.m.-3 a.m.
# Employees	1,234
% Employees from Home County	82%
% Indiana Resident Employees	90%
# Hotel Rooms	300
Project Cost as of 12/31/00	\$155,787,742